## EXHIBIT B

CSX Amended Exhibit List Including NS/NPBL Objections

	In			In	Two out	[
Ex. No.	Description	Bates Begin	Bates End	Dep. Exhibit or Alt. Reference CSX10000767-774	NSR Objections	NPBL Additional Objections
				NPBL000028-31		
				NPBL008772-8820		
				CSXT0086338-86345		
				Hall Depo.		
				NPBL 30(b)(6)/Moss Depo. Summy Depo.		
				J. Booth Depo.		
				CSXT 30(b)(6) Depo.		
				Swafford Depo.		
				Eliasson Depo.		
				Ingram Depo.		
P001	1897.07.07 Operating Agreement	ECF No. 1-1		Armbrust Depo. 1 M. Burns Depo. 1		
1001	1961.01.01 Map - Norfolk & Portsmouth Belt Line Railroad	LC1 110. 1-1		W. Buils Bejo. 1		
P002	and Connections	ECF No. 1-2		J. Booth Depo.		
				CSXT0000757-760		
				NPBL010366-10367 CSXT0086318-86319		
				CSXT 30(b)(6) Depo.		
				Armbrust Depo. 1		
P003	1989.03.01 Supplemental Agreement	ECF No. 1-3		NPBL 30(b)(6)/Moss Depo.		
				CSXT0000761-766		
				CSXT086332-337		
				Hall Depo. Ex. 3		
1				Armbrust Depo. 1		
P004	1996.04.10 By-Laws of the NPBL	ECF No. 1-4	1	NPBL 30(b)(6)/Moss Depo.		
				NPBL006243-56		
1				CSXT0101884-1890		
				CSXT0100329-100342		
				CSXT0120464-120498 CSXT0139903-139916		
				CSXT 30(b)(6) Depo.		
				Coleman Depo.		
				Hall Depo.		
				Hurlbut Depo.		
				Merilli Depo.		
				NPBL 30(b)(6)/Moss Depo.		
				Summy Depo. Armbrust Depo. 1		
	2018.03.23 T. DiDeo Letter to C. Moss and D. Coleman Re			Armbrust Depo. 2		
	Rate Proposal for Long Term Rail Service to NIT enclosing			M. Burns Depo. 1		
P005	7/19/10 J. Booth Letter to D. Stinson and D. Coleman	ECF No. 1-5	1	Swafford Depo.	802 - Hearsay	
				CSXT0000730-737 CSXT0006383-6390		
				CSXT0100552-559		
				Hall Depo.		
				Hurlbut Depo.		
	2018.04.06 Letter from CSX to Norfolk & Portsmouth Belt			Merilli Depo.		
	Line Railroad Company & Norfolk Southern Railway re			NPBL 30(b)(6)/Moss Depo.		
	Demand that the NBPL Board and Norfolk Southern Railway			Summy Depo.		
P006	Take Remedial Actions at April 2018 Meetings of the Board and the NPBL Shareholders	ECF No. 1-6		Armbrust Depo. 1 M. Burns Depo. 1	802 - Hearsay	
P007	1917.07.26 Agreement	CSXT0000669	CSXT0000685	NSR 30(b)(6) Hunt	802 - Hearsay	
P008	1917.07.27 Agreement	NPBL000032	NPBL000047	NSR 30(b)(6) Hunt		
P009	1985.12.31 Interchange Agreement	CSXT0094704	CSXT0094737	Kendall Depo.	802 - Hearsay	
	1998 Martinez Memo to L. Prillaman an T. Finkbiner	NSR 00104455				
	1998.11.14 Martinez Memo to L. Prillaman and R. Finkbiner	NSR 00104456				
	1998.11.13 Martinez Memo to L. Prillaman	NSR 00104457				
	1998.11.13 Martinez Memo to L Prillaman	NSR_00104458	NSR_00104459			NPBL MIL #1; NS MIL (D.E. 337);
P010	1998.11.12 Message	NSR_00104460			Improper Compilation	Relevance (Fed. R. Evid. 401 and/or 402)
					401, 402, & 403 – not relevant	
	1999.03.24 J. Donnelly letter to Members, NPBL Rate				to show conspiracy & unfairly prejudicial; 401, 402, & 403 –	
	Structure Committee, Draft letter to R. Johnson from B.				SJ Statute of Limitations; 602	
P011	Belvin, 3/24/99 Fax Cover sheet with handwritten notes	NSR_00199538	NSR_00199541	Martinez Depo.	Foundation; 802 Hearsay	
					401, 402, & 403 - Relevance;	
					401, 402, & 403 – not relevant	
	1999.03.29 Email from Richard Johnson to Multiple				to show conspiracy & unfairly prejudicial; 401, 402, & 403 –	
P012	Recipients Re NPBL Rates	NSR 00199532	NSR 00199532		SJ Statute of Limitations	
					401 or 402 - Relevance; 401,	
					402, & 403 – MIL Internal	
					Emails; 401, 402, & 403 – not	
					relevant to show conspiracy & unfairly prejudicial; 401, 402, &	
				1	403 – SJ Statute of Limitations;	
					602 - Foundation; 901 -	
P013	1999.04.01 Message Re NPBL Rates	NSR 00306368	1	McClellan Depo. 3	Authentication	
					401 or 402 - Relevance; 401,	
					401 or 402 - Relevance; 401, 402, & 403 – MIL Internal	
					Emails; 401, 402, & 403 – not	
					relevant to show conspiracy &	
					unfairly prejudicial; 401, 402, &	:
					403 – SJ Statute of Limitations;	
DO14	1999.06.29 Email Chain Re CSXT NIT with handwritten	NICD 00206267		McClellon Done 2	602 - Foundation; 802 -	
P014	notes	NSR 00306367	1	McClellan Depo. 3	Hearsay 901 - Authentication 401, 402, & 403 - not relevant	
					to show conspiracy & unfairly	
					prejudicial; 401, 402, & 403 -	
					SJ Statute of Limitations; 602 -	
1	1999.07.19 J. Donnelly letter to Members, NPBL Rate		NSR 00199531	L	Foundation; 802 - Hearsay; 901 Authentication	-{
P015	Structure Committee with handwritten notes					

					401, 402, & 403 - not relevant	
					to show conspiracy & unfairly prejudicial; 401, 402, & 403 –	
	1999.07.19 J. Donnelly letter to Members, NPBL Rate				SJ Statute of Limitations; 602	
	Structure Committee with handwritten notes enclosing 7/16/99				Foundation; 802 Hearsay; 901	
P016	J. Tilley letter to J. Donnelly	NSR 00199542	NSR 00199543	Martinez Depo.	- Authentication	
					401 or 402 - Relevance; 401,	
					402, & 403 – not relevant to show conspiracy & unfairly	
	1999.08.25 Letter from Norfolk and Portsmouth Belt Line				prejudicial; 401, 402, & 403 –	
	Railroad Company to Norfolk and Portsmouth Belt Line				SJ Statute of Limitations; 802 -	
P017	Railroad Company Board of Directors with Handwritten Notes	NSR_00199524	NSR_00199526		Hearsay	
					401 or 402 - Relevance; 401, 402, & 403 - MIL Internal	
					Emails; 401, 402, & 403 – not	
					relevant to show conspiracy &	
	2002.09.26 Email Chain Re NPBL - Rate Structure			Luebbers Depo. 2	unfairly prejudicial; 401, 402, &	
P018	Committee Recommendations (NS Portion)	NSR_00306424	NSR_00306425	McClellan Depo. 3	403 – SJ Statute of Limitations	
	2002.12.27 Letter from T. L. Hobbs (Director-Administration, Norfolk and Portsmouth Belt Line Railroad Company) to					
	Appropriate NPBL Personnel Connecting Railroads Industries				401 or 402 - Relevance; 401,	
	Enclosing Copies of 2/1/2003 Tariff NPB 8100-F (Canceling				402, & 403 – SJ Statute of	
P019	NPB 8100-E)	NSR_00306377	NSR_00306382		Limitations; 602 - Foundation	
					401 or 402 - Relevance; 401,	
D020	2005.12.19 05, Norfolk Southern Presentation, "Norfolk	NIDDI 001650	NIDDI 001676		402, & 403 – SJ Statute of	
P020	Southern Ports and International Department"	NPBL001650	NPBL001676		Limitations; 602 - Foundation 401, 402, & 403 - SJ Statute of	
P021	2006.10.24 Email Re NPBL Rate Meeting	NSR 00306426	NSR 00306427	Luebbers Depo. 2	Limitations	
				·	401, 402, & 403 – SJ Statute of	
P022	2007.01.21 Email Chain Re VIP train	NSR_00001571	NSR_00001572	C. Booth Depo.	Limitations	
			L		401, 402, & 403 - SJ Statute of	
P023	2008.01.01 Supplemental Agreement	NPBL003878	NPBL003898	NPBL 30(b)(6)/Moss Depo.	Limitations	
					401, 402, & 403 - MIL Internal	
	ĺ				Emails; 401, 402, & 403 – not	
					relevant to show conspiracy &	
	ĺ				unfairly prejudicial; 401, 402, &	
P024	2008.04.02 Email Chain Re NPBL Port Norfolk Yard	NSR_00084773	NSR_00084774		403 – SJ Statute of Limitations	
	ĺ				401 or 402 - Relevance; 401, 402, & 403 - SJ Statute of	
P025	2009.01.30 Email Chain FW new rail plan by NS	NSR 00012408	NSR 00012409		Limitations; 602 - Foundation	
1025	2007.01.30 Email Cham I W new fair plan by No	11BK_00012400	11510_00012409		401, 402, & 403 – SJ Statute of	
	2009.04.02 Email Chain Re Charleston Slides attaching NS is				Limitations; 401, 402	
P026	the Intermodal Partner for Charleston	NSR_00173402	NSR_00173422	Martinez Depo.	Relevance	
					401, 402, & 403 - MIL Internal	
					Emails; 401, 402, & 403 – not	
					relevant to show conspiracy &	
				Heller Depo. 1		NPBL MIL #1; NS MIL (D.E. 337);
P027	2009.04.17 Email Chain FW NPBL	NSR_00027114	NSR_00027115	Luebbers Depo. 1	403 – SJ Statute of Limitations	NPBL MIL #5
					401, 402, & 403 – MIL Internal Emails; 401, 402, & 403 – not	
				Heller Depo. 1	relevant to show conspiracy &	
	2009.04.24 Email Chain Re NPBL - Rate Committee			Luebbers Depo. 1	unfairly prejudicial; 401, 402, &	
P028	CONFIDENTIAL	NSR_00011118	NSR_00011120	NSR 30(b)(6) Hunt	403 - SJ Statute of Limitations	NPBL MIL #1; NS MIL (D.E. 337)
					401, 402, & 403 – MIL	
					Diamond Track; 401, 402, & 403 – MIL Reasonable Rate;	
					401, 402, & 403 – SJ Statute of	
	2009.04.27 Email Chain Re NPBL - Rate Committee				Limitations; 602 - Foundation;	
P029	CONFIDENTIAL	NSR_00011108	NSR_00011111		802 - Hearsay	
					401, 402, & 403 – MIL Internal	
	ĺ.				Emails; 401, 402, & 403 – MIL Reasonable Rate; 401, 402, &	
					403 – not relevant to show	
					conspiracy & unfairly	
	2009.05.14 Email from Jeffrey Heller to Jake Allison Re				prejudicial; 401, 402, & 403 -	
P030	NPBL - Rate Committee CONFIDENTIAL	NSR_00084753	NSR_00084755		SJ Statute of Limitations	NPBL MIL #1; NS MIL (D.E. 337)
	ĺ.				401, 402, & 403 – MIL Internal	
	ĺ.				401, 402, & 403 – MIL Internal Emails; 401, 402, & 403 – not	
		İ	1	I		
					relevant to show conspiracy &	
					unfairly prejudicial; 401, 402, &	
P031	2009.05.27 Email Chain Re CSX - NIT & APMT	NSR_00001503	NSR_00001504	C. Booth Depo.	unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations	NPBL MIL #1; NS MIL (D.E. 337)
		_			unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations 401, 402, & 403 – SJ Statute of	NPBL MIL #1; NS MIL (D.E. 337)
P031 P032	2009.06.01 Email Chain Re CSX vs. NS 2008 Port Volumes	NSR_00001503 NSR_00027503		C. Booth Depo. Luebbers Depo. 1	unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations 401, 402, & 403 – SJ Statute of Limitations	NPBL MIL #1; NS MIL (D.E. 337)
	2009.06.01 Email Chain Re CSX vs. NS 2008 Port Volumes 2009.06.16 Letter from CSX Transportation to Mr. David	_		Luebbers Depo. 1	unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations 401, 402, & 403 – SJ Statute of Limitations 401, 402, & 403 – MIL	NPBL MIL #1; NS MIL (D.E. 337)
	2009.06.01 Email Chain Re CSX vs. NS 2008 Port Volumes	_			unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations 401, 402, & 403 – SJ Statute of Limitations	NPBL MIL #1; NS MIL (D.E. 337)
	2009.06.01 Email Chain Re CSX vs. NS 2008 Port Volumes 2009.06.16 Letter from CSX Transportation to Mr. David Stinson (President & General Manager, Norfolk and	_		Luebbers Depo. 1 Armbrust Depo. 1	unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations 401, 402, & 403 – SJ Statute of Limitations 401, 402, & 403 – MIL Reasonable Rate; 401, 402, &	NPBL MIL #1; NS MIL (D.E. 337)
P032	2009.06.01 Email Chain Re CSX vs. NS 2008 Port Volumes 2009.06.16 Letter from CSX Transportation to Mr. David Stinson (President & General Manager, Norfolk and Portsmouth Belt Line Railroad Company) Re Response to	NSR_00027503	NSR_00027506	Luebbers Depo. 1 Armbrust Depo. 1 J. Booth Depo. Ex. 4	unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations 401, 402, & 403 – SJ Statute of Limitations 401, 402, & 403 – MIL Reasonable Rate; 401, 402, & 403 – SJ Statute of Limitations; 802 - Hearsay	NPBL MIL #1; NS MIL (D.E. 337)
P032	2009.06.01 Email Chain Re CSX vs. NS 2008 Port Volumes 2009.06.16 Letter from CSX Transportation to Mr. David Stinson (President & General Manager, Norfolk and Portsmouth Belt Line Railroad Company) Re Response to	NSR_00027503	NSR_00027506	Luebbers Depo. 1 Armbrust Depo. 1 J. Booth Depo. Ex. 4	unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations 401, 402, & 403 – SJ Statute of Limitations 401, 402, & 403 – MIL Reasonable Rate; 401, 402, & 403 – SJ Statute of Limitations; 802 - Hearsay 401, 402, & 403 – MIL Internal	NPBL MIL #1; NS MIL (D.E. 337)
P032	2009.06.01 Email Chain Re CSX vs. NS 2008 Port Volumes 2009.06.16 Letter from CSX Transportation to Mr. David Stinson (President & General Manager, Norfolk and Portsmouth Belt Line Railroad Company) Re Response to	NSR_00027503	NSR_00027506	Luebbers Depo. 1 Armbrust Depo. 1 J. Booth Depo. Ex. 4 Ingram Depo.	unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations 401, 402, & 403 – SJ Statute of Limitations 401, 402, & 403 – MIL Reasonable Rate; 401, 402, & 403 – SJ Statute of Limitations; 802 - Hearsay 401, 402, & 403 – MIL Internal Emails; 401, 402, & 403 – not	NPBL MIL #1; NS MIL (D.E. 337)
P032	2009.06.01 Email Chain Re CSX vs. NS 2008 Port Volumes 2009.06.16 Letter from CSX Transportation to Mr. David Stinson (President & General Manager, Norfolk and Portsmouth Belt Line Railroad Company) Re Response to	NSR_00027503	NSR_00027506	Luebbers Depo. 1 Armbrust Depo. 1 J. Booth Depo. Ex. 4	unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations 401, 402, & 403 – SJ Statute of Limitations 401, 402, & 403 – MIL Reasonable Rate; 401, 402, & 403 – SJ Statute of Limitations; 802 - Hearsay 401, 402, & 403 – MIL Internal	NPBL MIL #1; NS MIL (D.E. 337)
P032	2009.06.01 Email Chain Re CSX vs. NS 2008 Port Volumes 2009.06.16 Letter from CSX Transportation to Mr. David Stinson (President & General Manager, Norfolk and Portsmouth Belt Line Railroad Company) Re Response to	NSR_00027503	NSR_00027506	Luebbers Depo. 1  Armbrust Depo. 1  J. Booth Depo. Ex. 4  Ingram Depo.  Coleman Depo.	unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations 401, 402, & 403 – SJ Statute of Limitations 401, 402, & 403 – MIL Reasonable Rate; 401, 402, & 403 – SJ Statute of Limitations; 802 – Hearsay 401, 402, & 403 – MIL Internal Emails; 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations	NPBL MIL #1; NS MIL (D.E. 337)  NPBL MIL #1; NS MIL (D.E. 337)
P032 P033	2009.06.01 Email Chain Re CSX vs. NS 2008 Port Volumes 2009.06.16 Letter from CSX Transportation to Mr. David Stinson (President & General Manager, Norfolk and Portsmouth Belt Line Railroad Company) Re Response to Request for a New Rate Structure  2009.06.19 Email Chain Re NPBL - CSX	NSR 00027503  CSXT0080856  NSR 00027096	NSR_00027506	Luebbers Depo. 1  Armbrust Depo. 1  J. Booth Depo. Ex. 4 Ingram Depo.  Coleman Depo.  NPBL 30(b)(6)/Moss Depo.  Stinson Depo.	unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations 401, 402, & 403 – SJ Statute of Limitations 401, 402, & 403 – MIL Reasonable Rate; 401, 402, & 403 – SJ Statute of Limitations; 802 - Hearsay 401, 402, & 403 – MIL Internal Emails; 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations 401, 402, & 403 – SJ Statute of ST Statute of	
P032	2009.06.01 Email Chain Re CSX vs. NS 2008 Port Volumes 2009.06.16 Letter from CSX Transportation to Mr. David Stinson (President & General Manager, Norfolk and Portsmouth Belt Line Railroad Company) Re Response to Request for a New Rate Structure	NSR 00027503 CSXT0080856	NSR_00027506	Luebbers Depo. 1  Armbrust Depo. 1  J. Booth Depo. Ex. 4 Ingram Depo.  Coleman Depo.  NPBL 30(b)(6)/Moss Depo.	unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations 401, 402, & 403 – SJ Statute of Limitations 401, 402, & 403 – MIL Reasonable Rate; 401, 402, & 403 – SJ Statute of Limitations; 802 - Hearsay 401, 402, & 403 – MIL Internal Emails; 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations 401, 402, & 403 – SJ Statute of Limitations 401, 402, & 403 – SJ Statute of Limitations	
P032 P033	2009.06.01 Email Chain Re CSX vs. NS 2008 Port Volumes 2009.06.16 Letter from CSX Transportation to Mr. David Stinson (President & General Manager, Norfolk and Portsmouth Belt Line Railroad Company) Re Response to Request for a New Rate Structure  2009.06.19 Email Chain Re NPBL - CSX	NSR 00027503  CSXT0080856  NSR 00027096	NSR_00027506	Luebbers Depo. 1  Armbrust Depo. 1  J. Booth Depo. Ex. 4 Ingram Depo.  Coleman Depo.  NPBL 30(b)(6)/Moss Depo.  Stinson Depo.	unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations 401, 402, & 403 – SJ Statute of Limitations 401, 402, & 403 – MIL Reasonable Rate; 401, 402, & 403 – SJ Statute of Limitations; 802 - Hearsay 401, 402, & 403 – MIL Internal Emails; 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations 401, 402, & 403 – SJ Statute of Limitations 106 - Completeness; 401, 402,	
P032 P033	2009.06.01 Email Chain Re CSX vs. NS 2008 Port Volumes 2009.06.16 Letter from CSX Transportation to Mr. David Stinson (President & General Manager, Norfolk and Portsmouth Belt Line Railroad Company) Re Response to Request for a New Rate Structure  2009.06.19 Email Chain Re NPBL - CSX	NSR 00027503  CSXT0080856  NSR 00027096	NSR_00027506	Luebbers Depo. 1  Armbrust Depo. 1  J. Booth Depo. Ex. 4 Ingram Depo.  Coleman Depo.  NPBL 30(b)(6)/Moss Depo.  Stinson Depo.	unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations 401, 402, & 403 – SJ Statute of Limitations 401, 402, & 403 – MIL Reasonable Rate; 401, 402, & 403 – SJ Statute of Limitations; 802 - Hearsay 401, 402, & 403 – MIL Internal Emails; 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations 401, 402, & 403 – SJ Statute of Limitations 106 - Completeness; 401, 402, & 403 – SJ Statute of Limitations 106 - Completeness; 401, 402, & 403 – SJ Statute of Limitations	
P032 P033	2009.06.01 Email Chain Re CSX vs. NS 2008 Port Volumes 2009.06.16 Letter from CSX Transportation to Mr. David Stinson (President & General Manager, Norfolk and Portsmouth Belt Line Railroad Company) Re Response to Request for a New Rate Structure  2009.06.19 Email Chain Re NPBL - CSX	NSR 00027503  CSXT0080856  NSR 00027096	NSR_00027506	Luebbers Depo. 1  Armbrust Depo. 1  J. Booth Depo. Ex. 4 Ingram Depo.  Coleman Depo.  NPBL 30(b)(6)/Moss Depo.  Stinson Depo.	unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations 401, 402, & 403 – SJ Statute of Limitations 401, 402, & 403 – MIL Reasonable Rate; 401, 402, & 403 – SJ Statute of Limitations; 802 - Hearsay 401, 402, & 403 – MIL Internal Emails; 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations 401, 402, & 403 – SJ Statute of Limitations 106 - Completeness; 401, 402,	
P032 P033 P034 P035	2009.06.01 Email Chain Re CSX vs. NS 2008 Port Volumes 2009.06.16 Letter from CSX Transportation to Mr. David Stinson (President & General Manager, Norfolk and Portsmouth Belt Line Railroad Company) Re Response to Request for a New Rate Structure  2009.06.19 Email Chain Re NPBL - CSX 2009.06.19 Email Re CSX and NIT	NSR 00027503  CSXT0080856  NSR 00027096  NSR_00027097	NSR 00027506  CSXT0080857	Luebbers Depo. 1  Armbrust Depo. 1  J. Booth Depo. Ex. 4 Ingram Depo.  Coleman Depo.  NPBL 30(b)(6)/Moss Depo.  Stinson Depo.	unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations 401, 402, & 403 – SJ Statute of Limitations 401, 402, & 403 – MIL Reasonable Rate; 401, 402, & 403 – SJ Statute of Limitations; 802 - Hearsay 401, 402, & 403 – MIL Internal Emails; 401, 402, & 403 – MIL Internal Emails; 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations 106 - Completeness; 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations 502 – 503 Statute of Limitations 106 - Limitat	
P032 P033	2009.06.01 Email Chain Re CSX vs. NS 2008 Port Volumes 2009.06.16 Letter from CSX Transportation to Mr. David Stinson (President & General Manager, Norfolk and Portsmouth Belt Line Railroad Company) Re Response to Request for a New Rate Structure  2009.06.19 Email Chain Re NPBL - CSX 2009.06.19 Email Re CSX and NIT	NSR 00027503  CSXT0080856  NSR 00027096	NSR_00027506	Luebbers Depo. 1  Armbrust Depo. 1  J. Booth Depo. Ex. 4 Ingram Depo.  Coleman Depo.  NPBL 30(b)(6)/Moss Depo.  Stinson Depo.	unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations 401, 402, & 403 – SJ Statute of Limitations 401, 402, & 403 – MIL Reasonable Rate; 401, 402, & 403 – SJ Statute of Limitations; 802 – Hearsay 401, 402, & 403 – MIL Internal Emails; 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations 401, 402, & 403 – SJ Statute of Limitations 106 – Completeness; 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 –	
P032 P033 P034 P035	2009.06.01 Email Chain Re CSX vs. NS 2008 Port Volumes 2009.06.16 Letter from CSX Transportation to Mr. David Stinson (President & General Manager, Norfolk and Portsmouth Belt Line Railroad Company) Re Response to Request for a New Rate Structure  2009.06.19 Email Chain Re NPBL - CSX 2009.06.19 Email Re CSX and NIT	NSR 00027503  CSXT0080856  NSR 00027096  NSR_00027097	NSR 00027506  CSXT0080857	Luebbers Depo. 1  Armbrust Depo. 1  J. Booth Depo. Ex. 4 Ingram Depo.  Coleman Depo.  NPBL 30(b)(6)/Moss Depo.  Stinson Depo.	unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations 401, 402, & 403 – SJ Statute of Limitations 401, 402, & 403 – MIL Reasonable Rate; 401, 402, & 403 – SJ Statute of Limitations; 802 – Hearsay 401, 402, & 403 – MIL Internal Emails; 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations 401, 402, & 403 – SJ Statute of Limitations 401, 402, & 403 – SJ Statute of Limitations 106 – Completeness; 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations 305 – SJ Statute of Limitations; 602 – Foundation 802 – Hearsay	
P032 P033 P034 P035	2009.06.01 Email Chain Re CSX vs. NS 2008 Port Volumes 2009.06.16 Letter from CSX Transportation to Mr. David Stinson (President & General Manager, Norfolk and Portsmouth Belt Line Railroad Company) Re Response to Request for a New Rate Structure  2009.06.19 Email Chain Re NPBL - CSX 2009.06.19 Email Re CSX and NIT	NSR 00027503  CSXT0080856  NSR 00027096  NSR_00027097	NSR 00027506  CSXT0080857	Luebbers Depo. 1  Armbrust Depo. 1  J. Booth Depo. Ex. 4 Ingram Depo.  Coleman Depo.  NPBL 30(b)(6)/Moss Depo.  Stinson Depo.	unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations 401, 402, & 403 – SJ Statute of Limitations 401, 402, & 403 – MIL Reasonable Rate; 401, 402, & 403 – SJ Statute of Limitations; 802 - Hearsay 401, 402, & 403 – MIL Internal Emails; 401, 402, MIL Internal Emails; 401, 402, & 403 – MIL Internal Emails; 401, 402, & 403 – SJ Statute of Limitations 401, 402, & 403 – SJ Statute of Limitations 106 - Completeness; 401, 402, & 403 – SJ Statute of Limitations; 502 - Hearsay 401, 402, & 403 – SJ Statute of Limitations; 602 - Foundation 802 - Hearsay 401, 402, & 403 – MIL Internal	
P032 P033 P034 P035	2009.06.01 Email Chain Re CSX vs. NS 2008 Port Volumes 2009.06.16 Letter from CSX Transportation to Mr. David Stinson (President & General Manager, Norfolk and Portsmouth Belt Line Railroad Company) Re Response to Request for a New Rate Structure  2009.06.19 Email Chain Re NPBL - CSX 2009.06.19 Email Re CSX and NIT	NSR 00027503  CSXT0080856  NSR 00027096  NSR_00027097	NSR 00027506  CSXT0080857	Luebbers Depo. 1  Armbrust Depo. 1  J. Booth Depo. Ex. 4 Ingram Depo.  Coleman Depo.  NPBL 30(b)(6)/Moss Depo.  Stinson Depo.	unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations 401, 402, & 403 – SJ Statute of Limitations 401, 402, & 403 – MIL Reasonable Rate; 401, 402, & 403 – SJ Statute of Limitations; 802 – Hearsay 401, 402, & 403 – MIL Internal Emails; 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations 401, 402, & 403 – SJ Statute of Limitations 401, 402, & 403 – SJ Statute of Limitations 106 – Completeness; 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations 305 – SJ Statute of Limitations; 602 – Foundation 802 – Hearsay	
P032 P033 P034 P035	2009.06.01 Email Chain Re CSX vs. NS 2008 Port Volumes 2009.06.16 Letter from CSX Transportation to Mr. David Stinson (President & General Manager, Norfolk and Portsmouth Belt Line Railroad Company) Re Response to Request for a New Rate Structure  2009.06.19 Email Chain Re NPBL - CSX 2009.06.19 Email Re CSX and NIT	NSR 00027503  CSXT0080856  NSR 00027096  NSR_00027097	NSR 00027506  CSXT0080857	Luebbers Depo. 1  Armbrust Depo. 1  J. Booth Depo. Ex. 4 Ingram Depo.  Coleman Depo.  NPBL 30(b)(6)/Moss Depo.  Stinson Depo.	unfairly prejudicial; 401, 402, & 403 — SJ Statute of Limitations 401, 402, & 403 — SJ Statute of Limitations 401, 402, & 403 — MIL Reasonable Rate; 401, 402, & 403 — SJ Statute of Limitations; 802 - Hearsay 401, 402, & 403 — MIL Internal Emails; 401, 402, & 403 — MIL Internal Emails; 401, 402, & 403 — not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 — SJ Statute of Limitations 401, 402, & 403 — SJ Statute of Limitations 106 - Completeness; 401, 402, & 403 — MIL Internal Emails; 401, 402, & 403 — SJ Statute of Limitations 106 - Completeness; 401, 402, & 403 — SJ Statute of Limitations; 602 - Foundation 802 - Hearsay 401, 402, & 403 — MIL Internal Emails; 401, 402, & 403 — not	

				NSR_00084676-85		
				NPBL015022-71	401, 402, & 403 – not relevant	
				Coleman Depo.	to show conspiracy & unfairly	
	2000 07 16 Empil Chain De Date Committee De det attaching			Stinson Depo.	prejudicial; 401, 402, & 403 –	
P038	2009.07.16 Email Chain Re Rate Committee Packet attaching information packet for the rate committee meeting	NPBL008771	NPBL008820	J. Booth Depo. Ex. 9 Allan Depo. Ex. 6	SJ Statute of Limitations; 802 - Hearsay	
1036	information packet for the rate committee meeting	NF BLU06 / / I	NFBL006620	Alian Depo. Ex. 0	ricarsay	
					401, 402, & 403 - MIL Internal	
					Emails; 401, 402, & 403 - not	
					relevant to show conspiracy &	
	2009.07.27 Draft M. McClellan letter to M. Manion Re CSXT				unfairly prejudicial; 401, 402, &	
	Incursion in to Hampton Roads through the NPBL (with				403 - SJ Statute of Limitations;	
P039	Metadata slip sheet)	NSR_00306359	NSR_00306360	Luebbers Depo. 2	602 - Foundation	
					401 402 6 402 NH I	
					401, 402, & 403 – MIL Internal Emails: 401, 402, & 403 – not	
					relevant to show conspiracy &	
					unfairly prejudicial; 401, 402, &	
	2009.07.27 Email Re MRM Letter to Manion NPBL			Luebbers Depo. 2	403 – SJ Statute of Limitations;	
P040	24Jul09.doc with attachment	NSR 00305952	NSR 00305954	McClellan Depo. 3	602 - Foundation	
				1		
	2009.07.29 NS Internal Meeting Notes - NPBL Rate				401, 402, & 403 - SJ Statute of	
P041	Committee Meeting with handwritten notes	NSR_00306373	NSR_00306376	McClellan Depo. 3	Limitations 602-Foundation	
					106 - Completeness; 401, 402,	
	2000 000 00 00 00 00 00 00 00 00 00 00 0				& 403 – MIL Internal Emails;	
	2009.07.31 Email from Chris Luebbers to Liesl McLemore,			H II D 1	401, 402, & 403 – not relevant	
	Gregg Cronk, & Thomas Hibben Re Rate Committee Follow Up with Attachment 'NPBL Rate Committee Mtg 7-29-09			Heller Depo. 1 Luebbers Depo. 1	to show conspiracy & unfairly prejudicial; 401, 402, & 403 –	
P042	v4.doc' [NS Internal Meeting Notes Dated 7/29/2009]	NSR 00027070	NSR 00027075	NSR 30(b)(6) Hunt	SJ Statute of Limitations	NPBL MIL #1; NS MIL (D.E. 337)
1042	1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1		1.510_00027073	Tible 50(0)(0) Hunt	401, 402, & 403 – not relevant	1. 22 MIL #1, 130 MIL (D.E. 331)
					to show conspiracy & unfairly	
					prejudicial; 401, 402, & 403 -	
P043	2009.08.03 Email Re Easy Questions	NSR_00027069		Luebbers Depo. 1	SJ Statute of Limitations	
				Allan Depo.	106 - Completeness; 401, 402,	
				J. Booth Depo.	& 403 – SJ Statute of	
P044	2009.08.06 Email Chain FW rate committee question	CSXT0025121		CSXT 30(b)(6) Depo.	Limitations; 802 - Hearsay	
	2009.08.06 Email Chain FW rate committee question			Allan Depo.  J. Booth Depo.	401, 402, & 403 - SJ Statute of	
P045	attachment - 2009.01 - 06 - Load Analysis	CSXT0025122		CSXT 30(b)(6) Depo.	Limitations; 802 - Hearsay	
10.0	attachment 2007.01 00 Educ Harysis	001110020122		CB311 30(0)(0) Bepo.	Emmadons, 002 Treatsay	
					401, 402, & 403 - MIL Internal	
				Coleman Depo.	Emails; 401, 402, & 403 - not	
				Luebbers Depo. 1	relevant to show conspiracy &	
	2009.09.24 NPBL Rate Committee Meeting Recap for NS			NPBL 30(b)(6)/Moss Depo.	unfairly prejudicial; 401, 402, &	
P046	Participants only	NSR_00035903	NSR_00035906	Stinson Depo.	403 – SJ Statute of Limitations 401, 402, & 403 – MIL	NPBL MIL #1; NS MIL (D.E. 337)
				NPBL007140-42		
				NS00008025	Reasonable Rate; 401, 402, & 403 – not relevant to show	
				Allan Depo.	conspiracy & unfairly	
				Coleman Depo.	prejudicial; 401, 402, & 403 –	
	2009.10.15 J. Booth Letter to D. Stinson and D. Coleman Re			Stinson Depo.	SJ Statute of Limitations; 403 -	
P047	Recommendation of CSXT Rate Committee Representatives	CSXT0082145	CSXT0082147	J. Booth Depo.	Cumulative 802 - Hearsay	
					401, 402, & 403 – MIL Internal	
	2000 12 01 5 3 01 5 5 1700 1				Emails; 401, 402, & 403 - not	
	2009.12.01 Email Chain Fw NPBL proposed sale to Virginia				relevant to show conspiracy &	
P048	Port Authority; NSR Operating Agreement Indemnity Language	NICD 00102720	NSR 00183721	Coleman Depo.	unfairly prejudicial; 401, 402, &	NPBL MIL #1 NS MIL (D.E. 337)
1040	Language	NSK 00165720	NSK 00165721	Сојеннан Беро.	401, 402, & 403 – not relevant	NFBL MIL #1 NS MIL (D.E. 337)
				NPBL017882-84	to show conspiracy & unfairly	
				Ingram Depo.	prejudicial; 401, 402, & 403 –	
				Summy Depo.	SJ Statute of Limitations; 403 -	
P049	2009.12.15 Minutes of the Board of Directors meeting	NPBL007302	NPBL007323	Allan Depo.	Cumulative	
					401, 402, & 403 – MIL Internal	
					Emails; 401, 402, & 403 – not	
					relevant to show conspiracy &	
P050	2010.01.07 Email Chain Re NPBL	NSR 00027017	NSR 00027018	Stinson Depo.	unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations	NPBL MIL #1; NS MIL (D.E. 337)
1.020	2010.01.07 EHRH CHAIR KC INFBL	113K 0002/01/	113K 0002/018	Heller Depo. 1	401, 402, & 403 – SJ Statute of	INI DE IVIIE #1, INS IVIIE (D.E. 33/)
P051	2010.03.04 Email Chain Re CSX at Norfolk	NSR 00172581	NSR 00172582	McClellan Depo.2	Limitations 802 - Hearsay	
					401, 402, & 403 - SJ Statute of	
P052	2010.04.15 Email Chain Re NPBL/VIT Operations Meeting	CSXT0025580		MacDonald Depo.	Limitations; 802 - Hearsay	
205-	2010.05.27 Email Re Please Evaluate attaching 5/10/20	NOD COOL	NOD COOL	G D d D	401, 402, & 403 – SJ Statute of	
P053	Operation Plan	NSR_00015155	NSR_00015159	C. Booth Depo.	Limitations	
					401, 402, & 403 - MIL Internal	
					Emails; 401, 402, & 403 - not	
					relevant to show conspiracy &	
				Heller Depo. 1	unfairly prejudicial; 401, 402, &	
				Stinson Depo.	403 – SJ Statute of Limitations;	
P054	2010.07.07 Email Chain Re CSX forecast model	NSR_00062929		Summy Depo.	802 - Hearsay	NPBL MIL #1; NS MIL (D.E. 337)
					401, 402, & 403 – not relevant to show conspiracy & unfairly	
	2010.07.07 Email Chain Re CSX forecast model [attachment			J. Booth Depo.	prejudicial; 401, 402, & 403 –	
P055	Modely50adj.xls]	NSR 00074005	NSR 00074006	Coleman Depo.	SJ Statute of Limitations	
1000			222 000,4000		401, 402, & 403 – MIL	
				CSXT0000686-692	Reasonable Rate; 401, 402, &	
	2010.07.19 J. Booth Letter to Stinson and D. Coleman Re Rail			NPBL000200-206	403 – SJ Statute of Limitations;	
	Service Connection to NIT - Rate Proposal and			Allan Depo. Ex. 13	403 - Cumulative; 602 -	
P056	Operating/Financial Plan	CSXT0083723	CSXT0083729	MacDonald Depo.	Foundation; 802 - Hearsay	
					401 402 8 402 3411 1-4	
					401, 402, & 403 – MIL Internal Emails; 401, 402, & 403 – not	
				Heller Depo. 1	relevant to show conspiracy &	
				Luebbers Depo. 1	unfairly prejudicial; 401, 402, &	
P057	2010.07.21 Email Chain Re They hate Palin here	NSR 00026968		Stinson Depo.	403 – SJ Statute of Limitations	NPBL MIL #1; NS MIL (D.E. 337)
1037	2010.07.21 Email Chair RC Tricy hate Faili liefc			Eliasson Depo. Ex. 12	Di Statute di Emmatidiis	
	Proposal and Operating Plan attaching 7/23/10 J. Booth Letter			Allan Depo. Ex. 15	401, 402, & 403 - SJ Statute of	
P058	to D. Stinson and D. Coleman	NPBL007430	NPBL007436	Armbrust Depo. 1	Limitations	

					404 402 0 402	
				CSXT0083748-49	401, 402, & 403 – not relevant to show conspiracy & unfairly	
				J. Booth Depo.	prejudicial; 401, 402, & 403 –	
	2010.08.05 D. Stinson letter Re Rail Service Connection to			Coleman Depo.	SJ Statute of Limitations; 403 -	
P059	NIT _ CSXT Rate Proposal dated July 23, 2010	NPBL007438	NPBL007439	Stinson Depo.	Cumulative	
P060	2010.08.30 Email Chain Re QM Junction trackage improvements	NSR 00011094	NSR 00011095	Luebbers Depo. 1	401, 402, & 403 – SJ Statute of Limitations	
1000	Improvements	11510 00011054	11310 00011075	Eucobers Depo. 1		
					401, 402, & 403 - MIL Internal	
					Emails; 401, 402, & 403 – not relevant to show conspiracy &	
	2010.09.08 Norfolk and Portsmouth Belt Line Railroad				unfairly prejudicial; 401, 402, &	
	Company Board of Directors Meeting Minutes with			Summy Depo.	403 - SJ Statute of Limitations;	
P061	Handwritten Notes	NSR_00000781	NSR_00000822	Wheeler Depo.	602 Foundation 401, 402, & 403 – SJ Statute of	NPBL MIL #1; NS MIL (D.E. 337)
P062	2010.09.08 NPBL Minutes of the Board of Directors	CSXT0000299			Limitations	
	2010.09.17 Email Re Minutes attaching 9/8/10 Minutes of the			Eliasson Depo. Ex	401, 402, & 403 - SJ Statute of	
P063	Board of Directors Meeting	NPBL007466	NPBL007467	Summy Depo.	Limitations	
	2010.09.21 Email Chain FW Norfolk, VA - Proposed track changes at QM Junction - Sewells Point Branch // Request for				401, 402, & 403 - SJ Statute of	
P064	Dept Cost Involvement (NIT)	NSR_00001786	NSR_00001792	C. Booth Depo.	Limitations	
					401, 402, & 403 - not relevant	
	2010.12.08 Email Chain Re NPB (CSX) Intermodal Service to			Stinson Depo.	to show conspiracy & unfairly prejudicial; 401, 402, & 403 –	
P065	NIT	NPBL012305	NPBL012306	Wheeler Depo.	SJ Statute of Limitations	
					401, 402, & 403 – MIL	
				CSXT0085623-26 CSXT0085585-88	Reasonable Rate; 401, 402, & 403 – SJ Statute of Limitations;	
	2010.12.27 CSXT Memorandum Re NPBL Management			CSX 10085585-88 Coleman Depo.	403 - SJ Statute of Limitations; 403 - Unfairly Prejudicial; 802 -	
P066	Response to CSXT Rate Proposal	NSR_00000720	NSR_00000723	Stinson Depo.	Hearsay	
	2010.12.27 Email Re Memorandum for 12-29-10 Board			Eliassan Dana	401 402 8 402 8184	
P067	Meeting attaching 12/27/10 CSXT Memorandum Re NPBL Management Response to CSXT Rate Proposal	NPBL012283	NPBL012287	Eliasson Depo. Armbrust Depo. 1	401, 402, & 403 – SJ Statute of Limitations; 802 - Hearsay	
.007	The response to correct rate reposal	DE012203	DE012207		·	
					401, 402, & 403 – MIL Internal	
					Emails; 401, 402, & 403 – not relevant to show conspiracy &	
					unfairly prejudicial; 401, 402, &	
				McClellan Depo. 1	403 - SJ Statute of Limitations;	
P068	2011.02.01 Email Chain Re Port Norfolk Property offer	NSR 00073008	NSR 00073011	Stinson Depo. CSXT0126579	802 - Hearsay 602 - Foundation	NPBL MIL #1 NS MIL (D.E. 337)
				CSXT0126591-92		
				MacDonald Depo.		
				C. Booth Depo.		
				Coleman Depo. Eliasson Depo.	401, 402, & 403 – not relevant to show conspiracy & unfairly	
				Stinson Depo.	prejudicial; 401, 402, & 403 –	
P069	2011.03.01 J. Yates Letter to D. Stinson	NPBL012988	NPBL012989	Wheeler Depo.	SJ Statute of Limitations	
	2011 02 14 N - f-ll- C-ush D (A. I. isl- Dis Al				401 or 402 - Relevance; 401, 402, & 403 - SJ Statute of	
P070	2011.03.14 Norfolk Southern Presentation, "A Little Bit About a Lot of Things"	NPBL003287	NPBL003342		Limitations; 602 - Foundation	
					401, 402, & 403 - not relevant	
					to show conspiracy & unfairly	
	2011.04.12 Email from Jake Allison to Donna Coleman Re				prejudicial; 401, 402, & 403 – SJ Statute of Limitations; 602 -	
P071	Agenda for Board of Directors Meeting	CSXT0110423	CSXT0110424		Foundation	
D072	2011 04 12 NIDDL A con Ja	CCVT0000513	CCVT0000550		401, 402, & 403 – SJ Statute of	
P072	2011.04.13 NPBL Agenda 2011.04.18 Email Re Minutes attaching 4/13/11 Minutes of	CSXT0000512	CSXT0000569	1	Limitations 401, 402, & 403 – SJ Statute of	
P073	the Board of Directors Meeting	NPBL007673	NPBL007677	Eliasson Depo. Ex. 23	Limitations	
Dog.	2011 00 14 E 2 Cl : P W : 2	NOD OCCORD		W (; D	401, 402, & 403 - SJ Statute of	
P074	2011.09.14 Email Chain Re Meeting September 30	NSR_00030760	<del>                                     </del>	Martinez Depo.	Limitations 401, 402, & 403 – SJ Statute of	
	2011.09.14 Email from Quintin Kendall to Steven Armbrust				Limitations; 602 - Foundation;	
P075	Re NPBL - NS Response to MacDonald Nomination	CSXT0127526	CSXT0127529		802 - Hearsay	
	2011.09.16 Memorandum and Resolution to NS Board Members of NPBL Re Selection Process for NPBL President				401 or 402 - Relevance; 401, 402, & 403 - SJ Statute of	
P076	& General Manager	CSXT0027044	CSXT0027046		Limitations 802 - Hearsay	
	2011.09.19 Norfolk and Portsmouth Belt Line Railroad				401, 402, & 403 - SJ Statute of	
P077	Company Board of Directors Meeting Minutes	CSXT0000508			Limitations 401 or 402 - Relevance; 401,	
	2011.09.23 Norfolk and Portsmouth Belt Line Railroad				402, & 403 – SJ Statute of	
P078	Company Board of Directors Meeting Minutes	CSXT0000509	CSXT0000511		Limitations	
				Heller Depo. 1 Martinez Depo.		
				McClellan Depo. 1	401, 402, & 403 - SJ Statute of	
P079	2011.09.28 Email Chain Re VPA - Confidential	NSR 00030390		NSR 30(b)(6) Joyner	Limitations 802 - Hearsay	
			_	Colomor Dono	401 or 402 - Relevance; 401, 402, & 403 - SJ Statute of	
P080	2011.09.29 Email Chain Re Personal & Confidential	NPBL011661	NPBL011663	Coleman Depo. Stinson Depo.	402, & 403 – SJ Statute of Limitations 802 - Hearsay	
1000					401 or 402 - Relevance; 401,	
					402, & 403 – MIL Internal	
					Emails; 401, 402, & 403 – not relevant to show conspiracy &	
					unfairly prejudicial; 401, 402, &	
					403 - SJ Statute of Limitations;	
P081	2011.11.07 Email Chain Re NPBL	NSR_00026701	NSR_00026701		602 - Foundation	NPBL MIL #1; NS MIL (D.E. 337)
					401, 402, & 403 - SJ Statute of	
P082	2011.12.29 Minutes of the Board of Directors	CSXT0126025	CSXT0126029	Eliasson Depo.	Limitations; 403 - Cumulative	
	2012.08.03 Email Chain Fw Meeting with VPA, Perdue re		Non color		401, 402, & 403 - SJ Statute of	
P083	PMT	NSR 00169721	NSR 00169723	Martinez Depo. C. Booth Depo.	Limitations 802 - Hearsay 401, 402, & 403 - SJ Statute of	
P084	2013 Norfolk Southern East Coast Port Review	NSR 00000912	NSR 00000960	NSR 30(b)(6) Joyner	Limitations	
		_	_		401, 402, & 403 - SJ Statute of	
P085	2013.04.01 Email Chain Fw Meeting with Perdue of March 27	NPBL016311	NPBL016312	Martinez Depo.	Limitations; 802 - Hearsay	

					401 402 8 402 MII Internal	
					401, 402, & 403 – MIL Internal Emails: 401, 402, & 403 – not	
					relevant to show conspiracy &	
					unfairly prejudicial; 401, 402, &	
	2012 04 02 7 7 77 7 77 7 7 7 7 7 7 7 7 7 7 7 7				403 – SJ Statute of Limitations;	
D006	2013.04.02 Email Chain FW Statement of Governor	NSR 00081982	NCD 00001004	Hallan Dana 1	802 - Hearsay; 805 - Double Hearsay	NDDI MIL #1. NE MIL (D.E. 227)
P086	McDonnell on Port PPTA Decision and Restructuring 2013.04.24 Email Chain Re Comments on the proposed	NSK_00081982	NSR_00081984	Heller Depo. 1	401, 402, & 403 – SJ Statute of	NPBL MIL #1; NS MIL (D.E. 337)
P087	Centerpoint rail plan for PMT as shown in sketch EX-209	NSR 00306006	NSR 00306009	Martinez Depo.	Limitations; 802 - Hearsay	
	2013.09.30 Email Chain Fw PMT Update attaching 9/25/13				401, 402, & 403 - SJ Statute of	
	Draft C. Moss letter to J. Florin Re Portsmouth Marine				Limitations; 802 - Hearsay; 602	-
P088	Terminal	NSR_00065391	NSR_00065395	Martinez Depo.	Foundation 401, 402, & 403 – SJ Statute of	
P089	2014.02.11 Email Chain Re VIT Action	NSR 00264008	NSR 00264009	McClellan Depo.2	Limitations	
1007	201102111 Email Chain Ite VII I I I I I I I I I I I I I I I I I	11510 00201000	11510 00201009	Medician Bepoil	401, 402, & 403 – SJ Statute of	
	2014.02.14 Email Re CSX write up attaching CSX PMT rail				Limitations; 802 - Hearsay; 602	-
P090	service plan issues	NPBL023805	NPBL023807	Martinez Depo.	Foundation	
	2015, Master Rail Plan for The Port of Virginia (Senate Joint				401, 402, & 403 - Relevance:	
P091	Resolution 69)	N/A	N/A		802 - Hearsay; 602 - Foundation	
					401, 402, & 403 - SJ Statute of	
2002	2015.03.10 Email Chain FW Backgrounder on the Charleston				Limitations; 401, 402	
P092	ICTF attaching Background on the Charleston ICTF	NSR_00174844	NSR_00174847	Martinez Depo.	Relevance	
		1			401, 402, & 403 – SJ Statute of	
					Limitations; 403 - Unfairly Prejudicial; 602 - Foundation;	
P093	2015.03.30 Email Chain Re CMA-Ed McCarthy Discussion	CSXT0001288	CSXT0001288		802 - Hearsay	
	Danie Da modataly Discussion				401, 402, & 403 - not relevant	
					to show conspiracy & unfairly	
					prejudicial; 401, 402, & 403 –	
	2015.03.31 Email Chain Fw CSX Traffic to NIT via NPBL -	1		Stinson Depo.	SJ Statute of Limitations; 403 - Cumulative; 403 - Unfairly	
P094	Moss to Stinson "For Your Eyes Only"	NPBL010915	NPBL010918	NPBL 30(b)(6)/Moss Depo.	Prejudicial; 802 - Hearsay	
					401, 402, & 403 - SJ Statute of	
_	2015.03.31 Email Chain Fw CSX Traffic to NIT via NPBL -	SDT RES	l	L	Limitations; 802 - Hearsay; 602	1
P095	VIT	000298	SDT RES 000299	VIT 30(b)(6) Depo.	Foundation 401, 402, & 403 – not relevant	
					to show conspiracy & unfairly	
	2015.03.31 Email Chain Re CSX Traffic to NIT via NPBL -				prejudicial; 401, 402, & 403 –	
P096	Moss to Terry Evans	NPBL010919	NPBL010922	NPBL 30(b)(6)/Moss Depo.	SJ Statute of Limitations	
					401 or 402 - Relevance; 401,	
					402, & 403 – MIL Internal Emails; 401, 402, & 403 – not	
					relevant to show conspiracy &	
					unfairly prejudicial; 401, 402, &	
					403 - SJ Statute of Limitations;	
					403 - Cumulative; 403 -	
					Misleading; 403 - Unfairly	
P097	2015.03.31 Email Chain Re CSX Traffic to NIT via NPBL - T. Evans, J. Heller chain	NSR 00047281	NSD 00047285		Prejudicial; 602 - Foundation; 802 - Hearsay	NPBL MIL #1; NS MIL (D.E. 337)
1097	1. Evans, J. Hener chain	NSIC_00047281	NSIC_00047283		401, 402, & 403 – not relevant	NI BE WILE #1, NO WILE (D.E. 557)
					to show conspiracy & unfairly	
	2015.04.09 Email Chain FW [External] Request for Operating				prejudicial; 401, 402, & 403 -	
P098	Window	NPBL024288	-	Luebbers Depo. 1	SJ Statute of Limitations 401, 402, & 403 – SJ Statute of	
	2015.04.09 Email Chain FW Request for Operating Window			CSXT0112579-80	Limitations; 602 - Foundation;	
P099	NPBL	CSXT0090266	CSXT0090267	Kendall Depo.	802 - Hearsay	
					401, 402, & 403 – MIL Lost	
					Customers; 401, 402, & 403 –	
					MIL Reasonable Rate; 401, 402, & 403 – SJ Statute of	
					& 403 – SJ Statute of Limitations; 602 - Foundation;	
P100	2015.04.09 Email Chain re FW NIT AccessCustomer Loss	CSXT0090235	CSXT0090235	<u>                                       </u>	802 - Hearsay	
					401, 402, & 403 - not relevant	
		1	1	i .		
					to show conspiracy & unfairly	
P101	2015.04.09 Email chain Re. Request for Operating Window	NPBI 005672	NPBI 005673	NPBL 30(b)(6)/Moss Deno	to show conspiracy & unfairly prejudicial; 401, 402, & 403 –	
P101	2015.04.09 Email chain Re Request for Operating Window	NPBL005672	NPBL005673	NPBL 30(b)(6)/Moss Depo.	to show conspiracy & unfairly	
P101 P102	2015.04.09 Email chain Re Request for Operating Window 2015.04.15 Email Chain Fw request for move to NIT	NPBL005672 NSR_00001400	NPBL005673	NPBL 30(b)(6)/Moss Depo. C. Booth Depo.	to show conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations 401, 402, & 403 – SJ Statute of Limitations	
			NPBL005673		to show conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations 401, 402, & 403 – SJ Statute of Limitations 401, 402, & 403 – SJ Statute of	
P102	2015.04.15 Email Chain Fw request for move to NIT	NSR_00001400			to show conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations 401, 402, & 403 – SJ Statute of Limitations 401, 402, & 403 – SJ Statute of Limitations; 602 - Foundation;	
			NPBL005673  CSXT0037777		to show conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations 401, 402, & 403 – SJ Statute of Limitations 401, 402, & 403 – SJ Statute of Limitations; 602 - Foundation; 802 - Hearsay	
P102	2015.04.15 Email Chain Fw request for move to NIT	NSR_00001400			to show conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations 401, 402, & 403 – SJ Statute of Limitations 401, 402, & 403 – SJ Statute of Limitations 602 - Foundation; 802 - Hearsay 401, 402, & 403 – not relevant to show conspiracy & unfairly	
P102	2015.04.15 Email Chain Fw request for move to NIT	NSR_00001400		C. Booth Depo.	to show conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations 401, 402, & 403 – SJ Statute of Limitations 401, 402, & 403 – SJ Statute of Limitations, 602 - Foundation; 802 - Hearsay 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 –	
P102	2015.04.15 Email Chain Fw request for move to NIT 2015.04.16 Email re NIT Update	NSR_00001400 CSXT0037777	CSXT0037777	C. Booth Depo.  NPBL 30(b)(6)/Moss Depo.	to show conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations 401, 402, & 403 – SJ Statute of Limitations 401, 402, & 403 – SJ Statute of Limitations; 602 – Foundation; 802 – Hearsay 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations; 802 – SJ ST	
P102	2015.04.15 Email Chain Fw request for move to NIT	NSR_00001400		C. Booth Depo.	to show conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations 401, 402, & 403 – SJ Statute of Limitations 401, 402, & 403 – SJ Statute of Limitations, 602 - Foundation; 802 - Hearsay 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 –	
P102	2015.04.15 Email Chain Fw request for move to NIT 2015.04.16 Email re NIT Update	NSR_00001400 CSXT0037777	CSXT0037777	C. Booth Depo.  NPBL 30(b)(6)/Moss Depo.	to show conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations 401, 402, & 403 – SJ Statute of Limitations 401, 402, & 403 – SJ Statute of Limitations; 602 – Foundation; 802 – Hearsay 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations; 802 – SJ ST	
P102	2015.04.15 Email Chain Fw request for move to NIT 2015.04.16 Email re NIT Update	NSR_00001400 CSXT0037777	CSXT0037777	C. Booth Depo.  NPBL 30(b)(6)/Moss Depo.	to show conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations 401, 402, & 403 – SJ Statute of Limitations 401, 402, & 403 – SJ Statute of Limitations 401, 402, & 403 – SJ Statute of Limitations; 602 - Foundation; 802 - Hearsay 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations; 802 - Hearsay	
P102	2015.04.15 Email Chain Fw request for move to NIT 2015.04.16 Email re NIT Update	NSR_00001400 CSXT0037777	CSXT0037777	C. Booth Depo.  NPBL 30(b)(6)/Moss Depo.	to show conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations 401, 402, & 403 – SJ Statute of Limitations 401, 402, & 403 – SJ Statute of Limitations; 602 - Foundation; 802 - Hearsay 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations; 802 - Hearsay 401, 402, & 403 – MIL Internal Emails; 401, 402, & 403 – not relevant to show conspiracy & mainty statute of Limitations; 802 – Hearsay 401, 402, & 403 – MIL Internal Emails; 401, 402, & 403 – not relevant to show conspiracy &	
P102 P103 P104	2015.04.15 Email Chain Fw request for move to NIT  2015.04.16 Email re NIT Update  2015.04.17 C. Moss letter to J. Yates	NSR 00001400 CSXT0037777 NPBL005666	CSXT0037777	C. Booth Depo.  NPBL 30(b)(6)/Moss Depo.  NSR 30(b)(6) Hunt	to show conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations 401, 402, & 403 – SJ Statute of Limitations; 401, 402, & 403 – SJ Statute of Limitations; 602 - Foundation; 802 - Hearsay 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations; 802 - Hearsay 401, 402, & 403 – MIL Internal Emails; 401, 402, & 403 – most relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 – most parallel for the state of the sta	
P102	2015.04.15 Email Chain Fw request for move to NIT 2015.04.16 Email re NIT Update	NSR_00001400 CSXT0037777	CSXT0037777	C. Booth Depo.  NPBL 30(b)(6)/Moss Depo.	to show conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations 401, 402, & 403 – SJ Statute of Limitations 401, 402, & 403 – SJ Statute of Limitations; 602 - Foundation; 802 - Hearsay 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations; 802 - Hearsay 401, 402, & 403 – MIL Internal Emails; 401, 402, & 403 – not relevant to show conspiracy & maintenance of the state of Limitations; 802 – Hearsay 401, 402, & 403 – MIL Internal Emails; 401, 402, & 403 – not relevant to show conspiracy &	NPBL MIL #1; NS MIL (D.E. 337)
P102 P103 P104	2015.04.15 Email Chain Fw request for move to NIT  2015.04.16 Email re NIT Update  2015.04.17 C. Moss letter to J. Yates	NSR 00001400 CSXT0037777 NPBL005666	CSXT0037777	C. Booth Depo.  NPBL 30(b)(6)/Moss Depo.  NSR 30(b)(6) Hunt	to show conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations 401, 402, & 403 – SJ Statute of Limitations; 401, 402, & 403 – SJ Statute of Limitations; 602 - Foundation; 802 - Hearsay 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations; 802 - Hearsay 401, 402, & 403 – MIL Internal Emails; 401, 402, & 403 – most relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 – most parallel for the state of the sta	NPBL MIL #1; NS MIL (D.E. 337)
P102 P103 P104	2015.04.15 Email Chain Fw request for move to NIT  2015.04.16 Email re NIT Update  2015.04.17 C. Moss letter to J. Yates	NSR 00001400 CSXT0037777 NPBL005666	CSXT0037777	C. Booth Depo.  NPBL 30(b)(6)/Moss Depo.  NSR 30(b)(6) Hunt	to show conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations 401, 402, & 403 – SJ Statute of Limitations; 401, 402, & 403 – SJ Statute of Limitations; 602 - Foundation; 802 - Hearsay 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations; 802 - Hearsay 401, 402, & 403 – MIL Internal Emails; 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations 403, 403 – SJ Statute of Limitations 401, 402, & 403 – MIL Internal Emails; 401, 402, & 403 – not	NPBL MIL #1; NS MIL (D.E. 337)
P102 P103 P104	2015.04.15 Email Chain Fw request for move to NIT  2015.04.16 Email re NIT Update  2015.04.17 C. Moss letter to J. Yates	NSR 00001400 CSXT0037777 NPBL005666	CSXT0037777	C. Booth Depo.  NPBL 30(b)(6)/Moss Depo.  NSR 30(b)(6) Hunt	to show conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations 401, 402, & 403 – SJ Statute of Limitations; 401, 402, & 403 – SJ Statute of Limitations; 602 - Foundation; 802 - Hearsay 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations; 802 - Hearsay 401, 402, & 403 – MIL Internal Emails; 401, 402, & 403 – most relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations and Statute of Limitations of the show conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations 401, 402, & 403 – MIL Internal Emails; 401, 402, & 403 – MIL Internal	NPBL MIL #1; NS MIL (D.E. 337)
P102 P103 P104	2015.04.15 Email Chain Fw request for move to NIT  2015.04.16 Email re NIT Update  2015.04.17 C. Moss letter to J. Yates  2015.04.21 Email Re voice mail from VIT	NSR 00001400 CSXT0037777 NPBL005666	CSXT0037777	C. Booth Depo.  NPBL 30(b)(6)/Moss Depo.  NSR 30(b)(6) Hunt  C. Booth Depo.	to show conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations 401, 402, & 403 – SJ Statute of Limitations; 602 - SJ Statute of Limitations; 602 - Foundation; 802 - Hearsay 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations; 802 - Hearsay 401, 402, & 403 – MIL Internal Emails; 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations 401, 402, & 403 – MIL Internal Emails; 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 – not	NPBL MIL #1; NS MIL (D.E. 337)
P102 P103 P104 P105	2015.04.15 Email Chain Fw request for move to NIT  2015.04.16 Email re NIT Update  2015.04.17 C. Moss letter to J. Yates  2015.04.21 Email Re voice mail from VIT	NSR 00001400  CSXT0037777  NPBL005666  NSR 00001390	CSXT0037777  NPBL005667	C. Booth Depo.  NPBL 30(b)(6)/Moss Depo.  NSR 30(b)(6) Hunt  C. Booth Depo.  Heller Depo. 1	to show conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations 401, 402, & 403 – SJ Statute of Limitations 401, 402, & 403 – SJ Statute of Limitations 401, 402, & 403 – SJ Statute of Limitations; 602 - Foundation; 802 - Hearsay 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations; 802 - Hearsay 401, 402, & 403 – MIL Internal Emails; 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations 401, 402, & 403 – MIL Internal Emails; 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 – not relevant to show conspiracy & SJ Statute of Limitations; 403 – SJ Statute of Limitations; 50 – SJ Statute of Limitations; 50 – SJ Statute of Limitations; 50 – SJ Statute of Limitations;	
P102 P103 P104	2015.04.15 Email Chain Fw request for move to NIT  2015.04.16 Email re NIT Update  2015.04.17 C. Moss letter to J. Yates  2015.04.21 Email Re voice mail from VIT  2015.07.09 Email Chain Re NPBL Agreements attaching Norfolk Rail Operations	NSR 00001400 CSXT0037777 NPBL005666	CSXT0037777  NPBL005667	C. Booth Depo.  NPBL 30(b)(6)/Moss Depo.  NSR 30(b)(6) Hunt  C. Booth Depo.	to show conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations 401, 402, & 403 – SJ Statute of Limitations 401, 402, & 403 – SJ Statute of Limitations 401, 402, & 403 – SJ Statute of Limitations; 602 - Foundation; 802 - Hearsay 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations; 802 - Hearsay 401, 402, & 403 – MIL Internal Emails; 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations 401, 402, & 403 – MIL Internal Emails; 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 – not relevant to show conspiracy & SJ Statute of Limitations; 403 – SJ Statute of Limitations; 50 – SJ Statute of Limitations; 50 – SJ Statute of Limitations; 50 – SJ Statute of Limitations;	NPBL MIL #1; NS MIL (D.E. 337)  NPBL MIL #1; NS MIL (D.E. 337)
P102 P103 P104 P105	2015.04.15 Email Chain Fw request for move to NIT  2015.04.16 Email re NIT Update  2015.04.17 C. Moss letter to J. Yates  2015.04.21 Email Re voice mail from VIT	NSR 00001400  CSXT0037777  NPBL005666  NSR 00001390	CSXT0037777  NPBL005667	C. Booth Depo.  NPBL 30(b)(6)/Moss Depo.  NSR 30(b)(6) Hunt  C. Booth Depo.  Heller Depo. 1	to show conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations 401, 402, & 403 – SJ Statute of Limitations 401, 402, & 403 – SJ Statute of Limitations 401, 402, & 403 – SJ Statute of Limitations; 602 - Foundation; 802 - Hearsay 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations; 802 - Hearsay 401, 402, & 403 – MIL Internal Emails; 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations 401, 402, & 403 – MIL Internal Emails; 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 – not relevant to show conspiracy & SJ Statute of Limitations; 403 – SJ Statute of Limitations; 50 – SJ Statute of Limitations; 50 – SJ Statute of Limitations; 50 – SJ Statute of Limitations;	
P102 P103 P104 P105	2015.04.15 Email Chain Fw request for move to NIT  2015.04.16 Email re NIT Update  2015.04.17 C. Moss letter to J. Yates  2015.04.21 Email Re voice mail from VIT  2015.07.09 Email Chain Re NPBL Agreements attaching Norfolk Rail Operations 2015.07.31 Letter from Randal Hunt to Cannon Moss Re	NSR 00001400  CSXT0037777  NPBL005666  NSR 00001390	CSXT0037777  NPBL005667	C. Booth Depo.  NPBL 30(b)(6)/Moss Depo.  NSR 30(b)(6) Hunt  C. Booth Depo.  Heller Depo. 1	to show conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations 401, 402, & 403 – SJ Statute of Limitations; 602 - Sunstante of Limitations; 602 - Foundation; 802 - Hearsay 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations; 802 - Hearsay 401, 402, & 403 – MIL Internal Emails; 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations 401, 402, & 403 – MIL Internal Emails; 401, 402, & 403 – MIL Internal Emails; 401, 402, & 403 – MIL Internal Emails; 401, 402, & 403 – SJ Statute of Limitations 403 – SJ Statute of Limitations 602 - SJ Statute of Limitations, 602 - Foundation; 802 - Hearsay	
P102 P103 P104 P105	2015.04.15 Email Chain Fw request for move to NIT  2015.04.16 Email re NIT Update  2015.04.17 C. Moss letter to J. Yates  2015.04.21 Email Re voice mail from VIT  2015.07.09 Email Chain Re NPBL Agreements attaching Norfolk Rail Operations 2015.07.31 Letter from Randal Hunt to Cannon Moss Re Notification of Intent to Cancel Certain Trackage Rights	NSR 00001400  CSXT0037777  NPBL005666  NSR 00001390  NSR 00047112	CSXT0037777  NPBL005667  NSR 00047114	C. Booth Depo.  NPBL 30(b)(6)/Moss Depo.  NSR 30(b)(6) Hunt  C. Booth Depo.  Heller Depo. 1	to show conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations 401, 402, & 403 – SJ Statute of Limitations; 602 - Foundation; 602 - Foundation; 602 - Hearsay 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations; 802 - Hearsay 401, 402, & 403 – MIL Internal Emails; 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 – sJ Statute of Limitations 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 – sJ Statute of Limitations; 602 - Foundation; 802 - Hearsay 401, 402, & 403 – not relevant	
P102 P103 P104 P105	2015.04.15 Email Chain Fw request for move to NIT  2015.04.16 Email re NIT Update  2015.04.17 C. Moss letter to J. Yates  2015.04.21 Email Re voice mail from VIT  2015.07.09 Email Chain Re NPBL Agreements attaching Norfolk Rail Operations 2015.07.31 Letter from Randal Hunt to Cannon Moss Re Notification of Intent to Cancel Certain Trackage Rights	NSR 00001400 CSXT0037777  NPBL005666  NSR 00001390  NSR 00047112  NSR 00104581	CSXT0037777  NPBL005667  NSR 00047114	C. Booth Depo.  NPBL 30(b)(6)/Moss Depo.  NSR 30(b)(6) Hunt  C. Booth Depo.  Heller Depo. 1	to show conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations 401, 402, & 403 – SJ Statute of Limitations; 602 - Sunstante of Limitations; 602 - Foundation; 802 - Hearsay 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations; 802 - Hearsay 401, 402, & 403 – MIL Internal Emails; 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations 401, 402, & 403 – MIL Internal Emails; 401, 402, & 403 – MIL Internal Emails; 401, 402, & 403 – MIL Internal Emails; 401, 402, & 403 – SJ Statute of Limitations 403 – SJ Statute of Limitations 602 - SJ Statute of Limitations, 602 - Foundation; 802 - Hearsay	

P109	2015.11.01 Contract between Commonwealth Railway, Incorporated and CSX Transportation Inc.	CSXT0076247	CSXT0076250	CSXT 30(b)(6) Depo.	401 or 402 - Relevance; 401, 402, & 403 - MIL Reasonable Rate	
					401, 402, & 403 – MIL Internal Emails; 401, 402, & 403 – not relevant to show conspiracy &	
P110	2015.12.09 Email Chain Re NPBL rate increase	NSR_00077404		Hurlbut Depo. Ex. 6	unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations	NPBL MIL #1; NS MIL (D.E. 337)
P111	2016.03.14 Lawmakers give Port of Virginia a \$350 million helping hand to boost capacity	N/A	N/A	Luebbers Depo. 1	401, 402, & 403 – Relevance; 602 - Foundation; 802 - Hearsay	,
P112	2016.04.18 Email Chain Fw NPBL Term Sheet (Randy Edit) attaching draft term sheet		NSR_00008144	Luebbers Depo. 1 NSR 30(b)(6) Hunt		
	2016.04.26 R. Hunt letter to C. Moss Re cancellation of			NPBL007813-14 CSXT0044428-29	401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations; 403 -	
P113	certain trackage rights and interchange agreements	NSR_00007168	NSR_00007169	NPBL 30(b)(6)/Moss Depo. C. Booth Depo.	Cumulative 401, 402, & 403 – SJ Statute of	
P114	2016.08.10 Email Chain Re Loop Track at PMT	NSR_00001459		Luebbers Depo. 1 NSR 30(b)(6) Joyner	Limitations; 401, 402, & 403 – Relevancy 401, 402, & 403 – MIL Lost	
P115	2016.08.30 "CMA CGM," CSX	CSXT0047016	CSXT0047017		Customers; 401, 402, & 403 – SJ Statute of Limitations; 802 - Hearsay	
P116	2016.11.10 Email Chain "Re OOCL Eastern Railroad Volumes"	CSXT0049331	CSXT0049333	Hall Depo.	401, 402, & 403 – MIL Lost Customers; 802 - Hearsay	
P117	2017.01.01 Email Chain FW CSX intermodal doings attaching CSX Intermodal Network & Terminals 2017.01.20 Email Chain Re 2017 CSXT Contract Offer to	NSR_00071344	NSR_00071346	Haller Depo. 1 McClellan Depo. 1 Merilli Depo. Ex. 23 Wheeler Depo.	401, 402, & 403 – MIL Internal Emails; 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial 401, 402, & 403 – MIL Lost	NPBL MIL #1; NS MIL (D.E. 337)
P118	Hyundai	CSXT0003042	CSXT0003044	Strongosky Depo. 1	Customers; 802 - Hearsay 401, 402, & 403 - MIL Lost	
P119 P120	2017.02.28 Email Chain FW OOCL 2017.03.22 Email Chain Re ZIM – Norfolk NIT Activity	CSXT0096961 CSXT0136053	CSXT0096963 CSXT0136056		Customers; 802 - Hearsay 401, 402, & 403 - MIL Lost Customers; 802 - Hearsay	
P120	2017.03.22 Email Chain Re Zhii - Noriolk N11 Activity 2017.04.04 Email Chain Fw Coast Guard Blvd Property - Portsmouth, VA - Activity No. 1214735			Heller Depo. 1	403 - Cumulative	
P122	2017.11.16 Email Chain Re ONE Rupert and service comp slides	NSR_00049981	NSR_00049982	Heller Depo. 1	403 - Unfairly Prejudicial; 802 - Hearsay	
D122	2018.03.23 Coleman Handwritten Notes and Letter from Tony DiDeo to Cannon Moss and Donna Coleman, "Re Rate		NIDDI 000210	Coleman Depo.	401, 402, & 403 – MIL	
P123	Proposal for Long Term Rail Service to NIT"	NPBL000189	NPBL000210	NPBL 30(b)(6)/Moss Depo.	Diamond Track; 802 - Hearsay 401, 402, & 403 - MIL Internal Emails; 401, 402, & 403 - not	
P124	2018.03.28 Email Chain FW Trackage/Interchange Agreemen Drafts	NSR_00218072	NSR_00218073		relevant to show conspiracy & unfairly prejudicial	NPBL MIL #1; NS MIL (D.E. 337)
P125	2018.04.03 Email Chain Re NPBL - CSX	NSR_00006321		Heller Depo. 1 NPBL 30(b)(6)/Moss Depo. NSR 30(b)(6) Hunt	401, 402, & 403 – MIL Internal Emails; 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial	NPBL MIL #1; NS MIL (D.E. 337)
	2018.04.05 Email Chain FW Rate Proposal for Long Term			Armbrust Depo. 1 M. Burns Depo. 1 CSXT 30(b)(6) Depo. DiDeo Depo.	802 - Hearsay; 401, 402, & 403	
P126	Rail Service to NIT	CSXT0119685	CSXT0119686	Swafford Depo. Hall Depo.	- Relevance unduly prejudicial	
P127	2018.04.05 Email Chain FW Re NIT 2018.04.10 Email Chain FW NS/CSX Meeting Minutes 1/30/18 - Preparation for meeting with Ed Harris on 2/21 attaching 1/30/18 Minutes of NS-CSX Strategie Planning Meeting and 1/27/18 Email Re NS list attaching NS-CSX Opportunity List and 1/28/18 Email chain Re [External] NS-CSX Topics attaching Operational Efficiency Opportunities for		NPBL006236	Merilli Depo.  McClellan Depo. 1	602 - Foundation 401, 402, & 403 - MIL Internal Emails; 401, 402, & 403 - not relevant to show conspiracy & unfairly prejudicial; 602 -	
P128	CSX-NS Discussion  2018.04.13 Email Chain Fw Letter to NPBL from POV attaching 4/13/18 J. Reinhart letter to C. Moss	NSR_00034020 CSXT0119754	CSXT0119757	Wheeler Depo.  NSR_00017889-92  VIT 30(b)(6) Depo.	Foundation; 802 - Hearsay 401 or 402 - Relevance; 401, 402, & 403 - MIL Reasonable Rate; 403 - Cumulative; 403 - Unfairly Prejudicial; 602 - Foundation; 802 - Hearsay; 901 Authentication	NPBL MIL #1; NS MIL (D.E. 337)
	2018.04.13 Letter from John Reinhart (CEO & Executive Director, The Port of Virginia) to Cannon Moss (President & General Manager, Norfolk and Portsmouth Belt Line Railroad)			CSXT0100756-57 NPBL 30(b)(6)/Moss Depo.	401 or 402 - Relevance; 401, 402, & 403 - MIL Reasonable Rate; 403 - Cumulative; 403 - Unfairly Prejudicial; 602 - Foundation; 802 - Hearsay; 901	
P130	Re Facilitating Dual Access for Handling Containers at NIT  2018.04.16 Email Chain Re NPBL/CSX Access to NIT attaching NPBL Access to Terminal Blvd	NSR_00066329	NSR_00066333	VPA 30(b)(6) Depo.  Martinez Depo. CSXT0101908-12	Authentication  401, 402, & 403 – MIL Internal Emails; 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial	NPBL MIL #1; NS MIL (D.E. 337)
P132	2018.04.16 S. Armbrust letter to NPBL and NSR Re Election NPBL Directors at April 2018 Annual Meeting of the NPBL Shareholders	CSXT0151971	CSXT0151975	CSA 10/13/06-12 Armbrust Depo. 1 Hall Depo. Hurlbut Depo. Merilli Depo. NPBL 30(b)(6)/Moss Depo. Summy Depo.	401, 402, & 403 – MIL Internal Emails; 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations	
P133	2018.04.18 Email Chain Re Rate Proposal for Long Term Rai Service to NIT		NSR 00079916	McClellan Depo. 1	401, 402, & 403 – MIL Internal Emails; 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial	NPBL MIL #1; NS MIL (D.E. 337)

					401 402 6 402 MII Internal	
					401, 402, & 403 – MIL Internal Emails; 401, 402, & 403 – MIL	
					Reasonable Rate; 401, 402, &	
	2018.04.18 Email from Jackie Decker Corletto to Randall Hun				403 - not relevant to show	
P134	Re Rate Proposal for Long Term Rail Service to NIT	NSR 00051329	NSR 00051330			NPBL MIL #1 NS MIL (D.E. 337)
				CSXT0141458-59	401, 402, & 403 – not relevant to show conspiracy & unfairly	
P135	2018.04.18 Minutes of the Annual Meeting of Stockholders	NPBL000757	NPBL000758	CSXT 30(b)(6) Depo.	prejudicial; 403 - Cumulative	
1133	2018.04.18 Minutes of the Annual Meeting of Stockholders (as	TAT BE000757	IVI BE000750	NSR 00044572-80	prejudiciai, 405 - Cumulative	
P136	amended)	NSR_00000845	NSR_00000853	NPBL 30(b)(6)/Moss Depo.	403 - Cumulative	
					401, 402, & 403 – MIL	
					Reasonable Rate; 401, 402, & 403 – not relevant to show	
					conspiracy & unfairly	
					prejudicial; 802 - Hearsay; 602 -	
P137	2018.04.18 Minutes of the Board of Directors Meeting - Part 1	NSR_00181980	NSR_00181987		Foundation	
					401, 402, & 403 – MIL	
					Reasonable Rate; 401, 402, & 403 – not relevant to show	
				NPBL019978-79	conspiracy & unfairly	
				NPBL 30(b)(6)/Moss Depo.	prejudicial; 802 - Hearsay; 602 -	
P138	2018.04.18 Minutes of the Board of Directors meeting - Part 2	NPBL000745	NPBL000760	CSXT 30(b)(6) Depo.	Foundation	
				CSXT0101273	401, 402, 403 - Relevance; 403 -	
				NPBL 30(b)(6)/Moss Depo.	Cumulative; 802 Hearsay; 403 -	
P139	2018.04.19 C. Moss Letter to J. Reinhart	NPBL005878		CSXT 30(b)(6) Depo. CSXT0102000-06	Cumulative	
				Swafford Depo.		
				Coleman Depo.		
				Hall Depo.		
	2010 OF 10 COVEL W A NIDEY AND P. C			Hurlbut Depo.		
	2018.05.18 CSXT letter to NPBL and NSR Re Objections to			Merilli Depo.	403 - Unfairly Prejudicial; 602 -	
P140	Draft Meeting Minutes and Approval of 2017 Annual Report at April 2018 Meetings of the NPBL Board and Stockholders	CSXT0142622	CSXT0142628	NPBL 30(b)(6)/Moss Depo. Summy Depo.	Foundation 802 - Hearsay	
1 1-10	The state of the s	CDA10174044	COA 10172020	заши веро.	401, 402, & 403 – MIL	
	2018.05.18 Letter from Steven Armbrust to Norfolk and				Reasonable Rate; 401, 402, &	
	Portsmouth Belt Line Railroad Company & Norfolk Southern				403 - not relevant to show	
n	Railway Company Re Response of NPBL Management and				conspiracy & unfairly	
P141	Board to CSXT's Service Proposal	CSXT0142657	CSXT0142660		prejudicial; 802 - Hearsay	
	2018.05.18 S. Armbrust Letter to G. Summy Re Norfolk					
	Southern Railway Company's Response to the Remedial Action				403 - Unfairly Prejudicial; 602 -	
P142	Demand and Service Proposal of CSX Transportation Inc.	CSXT0142633	CSXT0142638		Foundation 802 - Hearsay	
P143	2018.05.29 Email Chain Re Invoice for Barge Drayage	CSXT0066199	CSXT0066202	NSR 00000001-15	602 - Foundation; 802 - Hearsay	
				CSXT0143346-360		
				Hall Depo.		
				Hurlbut Depo.	401, 402, & 403 - not relevant	
				Merilli Depo.	to show conspiracy & unfairly	
				Summy Depo.	prejudicial; 403 - Cumulative;	
D144	2018.06.22 S. Armbrust Letter to NPBL Re Demand to Take	CONTROLOGIS	CONTROLOGICO	Armbrust Depo. 1	403 - Unfairly Prejudicial; 802 -	
P144	Immediate Action	CSXT0000775	CSXT0000789	CSXT 30(b)(6) Depo.	Hearsay 401, 402, & 403 – MIL Internal	
					Emails; 401, 402, & 403 – not	
					relevant to show conspiracy &	
	2018.08.01 Email Chain Re CSX access into NIT (Martinez to				unfairly prejudicial; 802 -	
P145	McClellan)	NSR 00067467		Martinez Depo.	Hearsay	NPBL MIL #1 NS MIL (D.E. 337)
					401, 402, & 403 - MIL Internal	
	2018.08.27 Email from Rob Martinez to Alan Shaw, Ed			Martinez Depo.	Emails; 401, 402, & 403 – not	
	Elkins, Jeffrey Heller, & David Lawson Re Cannon Moss -			NSR 30(b)(6) Hunt	relevant to show conspiracy &	
P146	NPBL	NSR_00005707	NSR_00005707	Wheeler Depo.	unfairly prejudicial	NPBL MIL #1; NS MIL (D.E. 337)
					401, 402, & 403 – MIL Lost	
D1/5	2010 A Note- 2010 1	CONTROLISCO	COVERRISON		Customers; 602 - Foundation;	
P147 P148	2019 Account Notes 2019.xlsx Withdrawn	CSXT0013901	CSXT0013901		802 - Hearsay	
P148 P149	Withdrawn					
P150	Withdrawn					
P151	Withdrawn					
D152	Annual Capacity (Throughput in Lifts/Year) by Termina	SDT RES	CDT BEG 0000	VIT 20(b)(6) D	602 Foundation	
P152	Volume (Containers)by Terminal and Travel Mode	000260 SDT RES	SD1 KES 000261	VIT 30(b)(6) Depo.	602 - Foundation	
P153	Annual volume by terminal/Annual throughput by terminal	000124		VIT 30(b)(6) Depo.	602 - Foundation; 802 - Hearsay	
	, <u>, , , , , , , , , , , , , , , , , , </u>					
	ĺ				401, 402, & 403 - MIL Internal	
					Emails; 401, 402, & 403 – not	
	ĺ				relevant to show conspiracy & unfairly prejudicial; 401, 402, &	
	İ.				403 – SJ Statute of Limitations;	
P154	Charleston ICTF update March 2015 cgb	NSR 00000865	NSR 00000867			NPBL MIL #1; NS MIL (D.E. 337)
					401 or 402 - Relevance; 401,	, , , , , , , , , , , , , , , , , , , ,
n	Draft Charleston OCTF Hearing Opening Statement Sept.				402, & 403 – SJ Statute of	
P155	2010	NSR_00165418	NSR_00165422		Limitations 401, 402, & 403 – SJ Statute of	
					Limitations; 401, 402, & 403 –	
	ĺ				Relevancy; 403 - Cumulative;	
	Norfolk Southern Presentation, "Norfolk Southern and South				602 - Foundation; 901	
P156	Carolina Partnering for Growth at South Carolina's Ports"	NPBL001007	NPBL001079	NSR 30(b)(6) Joyner	Authentication	
	İ.				401 402 8 402 MILTON	
					401, 402, & 403 – MIL Internal Emails; 401, 402, & 403 – not	
	ĺ				relevant to show conspiracy &	
					unfairly prejudicial; 401, 402, &	
	ĺ				403 – SJ Statute of Limitations;	
P157	NPBL -Potential Questions	NSR_00105816	NSR_00105816		602 - Foundation	NPBL MIL #1; NS MIL (D.E. 337)
D150	NIDDI Data Campaigna Antinia D	NICD 0020/202	NGD 0020/202	Luchham Dana 2	401, 402, & 403 – SJ Statute of	
P158	NPBL Rate Committee Activity Review	NSR_00306392 SDT RES	NSR_00306393	Luebbers Depo. 2	Limitations 401, 402, & 403 – SJ Statute of	
P159	Rail Our Competitive Advantage	000101	SDT RES 000111	VIT 30(b)(6) Depo.	Limitations 802 - Hearsay	
P160	Tariff NPB 8100-G, Issued 12/15/06, Effective 01/01/07	NPBL021709	NPBL021717		403 - Cumulative	

				Coleman Depo.		
P161	Tariff NPB 8100-H Issued 3/31/08 Effective 5/1/08	NSR 00035907	NSR 00035915	NPBL 30(b)(6)/Moss Depo. Stinson Depo. Ex. 7	401, 402, & 403 – SJ Statute of Limitations 403 - Cumulative	
1101	Talli NI B 6100-11 Issued 3/31/06 Effective 3/1/06	N3K 00033907	N3K 00033913	Stillson Depo. Ex. /	401, 402, & 403 – SJ Statute of	
P162	Tariff NPB 8100-I, Issued 12/15/09, Effective 2/1/10	NPBL021736	NPBL021744	CCVT 20(L)(C) David	Limitations	
				CSXT 30(b)(6) Depo. DiDeo Depo.	106 - Completeness; 401 or 402	
				Hall Depo.	Relevance; 401, 402, & 403 - SJ	
				MacDonald Depo.	Statute of Limitations; 602 -	
P163 P164	Tariff NPB 8100-J, issued 12/10/14, effective 2/1/15 Withdrawn	NPBL000220	NPBL000226	NPBL 30(b)(6)/Moss Depo.	Foundation	
1104	Williami	SDT RES				
P165	Volumes by Terminal	000126		VIT 30(b)(6) Depo.	602 - Foundation; 802 - Hearsay	
	"Memorandum Re Projected Results of Bonus Progran 2017 NPBL Bonus Program	NPBL000425 NPBL000522			401, 402, & 403 – not relevant to show conspiracy & unfairly	
P166	2018 NPBL Bonus Program"	NPBL000590		NPBL 30(b)(6)/Moss Depo. Ex. 30	prejudicial	
P167	1981.01.01 Map - Norfolk & Portsmouth Belt Line Railroad and Connections with handwritten notes	NSR 00306394	NSR 00306403	Luebbers Depo. 2	401, 402, & 403 – SJ Statute of Limitations; 602 - Foundation	
1107	and Connections with nandwritten notes	11512_00300374	11512_00300403	Eucobers Depo. 2	401 or 402 - Relevance; 401,	
					402, & 403 – not relevant to	
					show conspiracy & unfairly prejudicial; 401, 402, & 403 –	
					SJ Statute of Limitations; 602 -	
P168	1987.02.05 Confidentiality Agreement	NSR_00199666	NSR_00199668		Foundation	
					106 - Completeness; 602 - Foundation; 901 -	
P169	1988.10.07 NPBL Loco Operating Rights to exchange	NSR_00182322	NSR_00182323		Authentication	
					401 or 402 - Relevance; 401,	
			1		402, & 403 – MIL Internal Emails; 401, 402, & 403 – not	
					relevant to show conspiracy &	
			1		unfairly prejudicial; 401, 402, &	
P170	1999 Various Memos	NSR 00306364	NSR 00306364	McClellan Depo. 3	403 – SJ Statute of Limitations; 602 - Foundation	
1170	1/// Validus Melilos	14512_00300304	11510_00300304	Местепан Веро. 3	401 or 402 - Relevance; 401,	
			1		402, & 403 – MIL Internal	
			1		Emails; 401, 402, & 403 – not relevant to show conspiracy &	
			1		unfairly prejudicial; 401, 402, &	
	1999.04.01 NPBL Rate Structure Committee, Report to NPB				403 - SJ Statute of Limitations;	
P171	Board of Directors	NSR_00199536	NSR_00199536		602 - Foundation 401, 402, & 403 - MIL Internal	NPBL MIL #1; NS MIL (D.E. 337)
					Emails; 401, 402, & 403 - not	
					relevant to show conspiracy &	
					unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations;	
	1999.09.15 Norfolk and Portsmouth Belt Line Railroad				802 - Hearsay; 602 -	
	Company Consent of Directors with handwritten notes and				Foundation; 901 -	
P172	8/23/99 J. Tilley letter J. Donnelly and R. Belvin 2002.12.27 T. Hobbs letter to Appropriate NPBL Personnel	NSR_00199515	NSR_00199523	Martinez Depo.	Authentication	NPBL MIL #1; NS MIL (D.E. 337)
	Connecting Railroads Industries enclosing Tariff NPB8100-F,				401, 402, & 403 - SJ Statute of	
P173	Issued 1/1/03, effective 2/1/03	NSR 00306614	NSR 00306623	Luebbers Depo. 2	Limitations; 403 - Cumulative	
P174	2006.07.17 T. Hobbs letter to C. Earhart enclosing Amendment to Supplemental Agreement	NSR 00000304	NSR 00000322	NPBL 30(b)(6)/Moss Depo.	401, 402, & 403 – SJ Statute of Limitations	
11/4	2006.12.2015 T. Hobbs letter to Members, Rate Structure	11510 00000304	115K 00000322	NI BE 30(0)(0)/ NIOSS BEPO.	Elimations	
	Committee Norfolk and Portsmouth Belt Line Railroad					
P175	enclosing Tariff NPB 8100-G, issued 12/15/06, effective 1/1/07	NSR 00306624	NSR 00306633	NSR_00306443 Luebbers Depo. 2	401, 402, & 403 – SJ Statute of Limitations	
1175	17107	11512_00300024	11512_00300033	Coleman Depo.	401, 402, & 403 – SJ Statute of	
P176	2007.09.17 Email Chain Re NPBL rate committee 2007	NSR 00027549		Luebbers Depo. 1	Limitations	
				CSXT0124616-621 NPBL005843-48	401, 402, & 403 – MIL Diamond Track; 401, 402, &	
	2007.12.19 Norfolk and Portsmouth Belt Line Railroad			CSXT 30(b)(6) Depo.	403 - SJ Statute of Limitations;	
P177	Company Board of Directors Meeting Minutes	CSXT0000001	CSXT0000006	Armbrust Depo. 1	403 - Cumulative	
			1		401 or 402 - Relevance; 401, 402, & 403 - SJ Statute of	
P178	2008.01.16 Email Re Meetings / Calls Today	NSR_00160707		Heller Depo. 2	Limitations; 802 - Hearsay	
D. 50	2008.02.08 Unanimous Written Consent of the Board of			NIDDI 20/LVC/A4 B E 12	401, 402, & 403 - SJ Statute of	
P179	Directors	1	<del>                                     </del>	NPBL 30(b)(6)/Moss Depo. Ex. 43	Limitations; 401, 402, & 403 – not relevant	
	2008.03.20 D. Coleman letter to M. Manion, W. Romig, T.		1		to show conspiracy & unfairly	
D100	Drake, G. Williams, III, T. Wolfe Re meeting of Board of	NIDDI 000030	NIDDI 000000	Colomor Dono	prejudicial; 401, 402, & 403 –	
P180	Directors with 4/9/08 Docket of Proceedings 2008.06.20 Minutes of the special meeting of the Board of	NPBL006936	NPBL006969	Coleman Depo.	SJ Statute of Limitations 401, 402, & 403 – SJ Statute of	
P181	Directors	CSXT0124793	CSXT0124794	Ingram Depo.	Limitations	
	2008 07 25 Email from Joffman Hallon to Associa Falder, to B				401, 402, & 403 – SJ Statute of Limitations; 602 - Foundation;	
P182	2008.07.25 Email from Jeffrey Heller to Augie Eckhardt Re Routing Containers Over Norfolk to Columbus	NSR 00157631	NSR 00157631	Heller Depo. 2	Limitations; 602 - Foundation; 802 - Hearsay	
				C. Booth Depo.	401, 402, & 403 - SJ Statute of	
P183	2009 Document regarding rail systems with attached drawing of various rail systems at Norfolk Port	NSR 00104440	NSR 00104454	Heller Depo. 2 McClellan Depo.2	Limitations; 602 - Foundation; 802 - Hearsay	
P185	or various rail systems at Norioik Port		PC##0100 ACM	инсстепан веро.2	401, 402, & 403 – SJ Statute of	
P184	2009 NPBL Minutes	NPBL017865	NPBL017884		Limitations	
P185	2009 NPBL Operating Revenues and Expenses from NPBL Rate Structure Committee Meeting Agenda	NPBL008782	NPBL008790	J. Booth Depo.	401, 402, & 403 – SJ Statute of Limitations;	
F103	Action of the Committee Meeting Agenda	141 DE000/82		э. Боош Беро.	401, 402, & 403 – SJ Statute of	
	2009.03.06 Email Chain Re NPBL Overview attaching		CSXT0079906 -		Limitations; 602 - Foundation;	
P186	February 2009 NPBL Overview Management and Operations	CSXT0079905	Native	MacDonald Depo.	802 - Hearsay 401, 402, & 403 - not relevant	
					to show conspiracy & unfairly	
	2009.04.03 R. Hood Letter to D. Stinson Re Proposed	L	L	Coleman Depo.	prejudicial; 401, 402, & 403 -	
P187	Purchase of Norfolk and Portsmouth Beltline Property	NPBL006972	NPBL006974	Stinson Depo.	SJ Statute of Limitations 401, 402, & 403 – not relevant	
	2009.04.06 Email Chain Fw CSXT Purchase Proposal				to show conspiracy & unfairly	
	attaching 4/3/09 R. Hood Letter to D. Stinson Re Proposed				prejudicial; 401, 402, & 403 -	
P188	Purchase of Norfolk an Portsmouth Belt Line Property	NPBL006970	NPBL06974	Ingram Depo. Ex. 4	SJ Statute of Limitations 401, 402, & 403 – SJ Statute of	
P189	2009.04.08 Minutes of the Annual Meeting of Stockholders			Ingram Depo.	Limitations;	
- 107				1 0	,	

					401, 402, & 403 – not relevant
					to show conspiracy & unfairly prejudicial; 401, 402, & 403 –
				J. Booth Depo.	SJ Statute of Limitations; 802 -
P190	2009.04.14 T. Ingram Letter to D. Coleman	NPBL009637	NPBL009638	Ingram Depo. Ex. 5	Hearsay
	8				
				CSXT0093438-475	
				NPBL009639-475	401, 402, & 403 - SJ Statute of
	2009.04.20 D. Coleman Letter to T. Ingram enclosing meeting			J. Booth Depo.	Limitations; 602 - Foundation;
P191	documentation	CSXT0080664	CSXT0080701	Ingram Depo. Ex. 6	802 - Hearsay
	2009.04.20 Letter from Donna Coleman (Norfolk and				
	Portsmouth Belt Line Railroad Company) to Tony Ingram				401 402 0 403 GLG:
D102	(Executive Vice President, Chief Operating Officer, CSX Transportation) Re Last Rate Committee Meeting	NPBL009639	NIDDI 000/20		401, 402, & 403 – SJ Statute of
P192	Transportation) Re Last Rate Committee Meeting	NPBL009039	NPBL009639	Heller Depo. 1	Limitations; 802 - Hearsay
				Luebbers Depo. 1	401, 402, & 403 - SJ Statute of
P193	2009.04.30 Email Chain Re CMA Norfolk Proposal	NSR 00027106	NSR 00027108	NSR 30(b)(6) Joyner	Limitations; 802 - Hearsay
	2009.06.03 Email Chain Re Thoughts re CenterPoint				401, 402, & 403 – SJ Statute of
	attaching Presentation to the Joint Subcommittee to Study			McClellan Depo. 1	Limitations; 401, 402, & 403 -
P194	Public Private Partnerships (HJ72 Seaports) by M. McClellan	NSR_00030881	NSR_00030899	NSR 30(b)(6) Joyner NPBL009622-9625	Relevancy 401, 402, & 403 – SJ Statute of
	2009.06.19 D. Stinson letter to T. Ingram Re NPBL Rate			Coleman Depo.	401, 402, & 403 – SJ Statute of Limitations; 403 - Cumulative;
P195	Committee w/enclosures	CSXT0080858	CSXT0080861	Stinson Depo.	802 - Hearsay
1170	2009.06.19 Email Chain Re The Port of Virginia - New On-	CB1110000000	CB1110000001	Heller Depo. 1	401, 402, & 403 – SJ Statute of
P196	Dock Rail at NIT	NSR_00027098	NSR_00027100	Luebbers Depo. 1	Limitations
					401, 402, & 403 – SJ Statute of
	2009.06.24 T. Ingram Letter to D. Stinson Re CSXT		l	1	Limitations; 602 - Foundation;
P197	Designation of participants to the NPBL Rate Committee	CSXT0124756	CSXT0124757		802 - Hearsay 401, 402, & 403 – not relevant
					to show conspiracy & unfairly
				Luebbers Depo. 1	prejudicial; 401, 402, & 403 –
P198	2009.06.29 Email Re Rate Committee History	NSR 00063116		Stinson Depo.	SJ Statute of Limitations
2.70	Take Committee History				401 or 402 - Relevance; 401,
					402, & 403 - not relevant to
				1	show conspiracy & unfairly
	2009.07.05 Email Chain Re Port Norfolk Yard attaching				prejudicial; 401, 402, & 403 –
D100	6/26/09 H.G. James (Commercial First Appraisers) Letter to D. Coleman Re Market Update	NIDDI 014267	NIDDI 014200	Colomon Don -	SJ Statute of Limitations; 802 -
P199	D. Coleman Re Market Update 2009.07.16 Email from Chris Luebbers to Liesl McLemore,	NPBL014367	NPBL014399	Coleman Depo.	Hearsay
	Gregg Cronk, & Thomas Hibben Re Rate Committee Packet				
	with Attachment 'Committee.pdf' Containing Rate Committee				401, 402, & 403 - SJ Statute of
P200	Information	NSR 00074104	NSR 00074153	Luebbers Depo. 1	Limitations;
			_	Allan Depo.	401, 402, & 403 – SJ Statute of
P201	2009.07.21 Email Re questions on the Rate Committee Packet	NSR_00084675		J. Booth Depo.	Limitations
	2009.07.23 T. Ingram letter to D. Stinson Re Request for				
	Information Regarding NPBL Properties enclosing 1/31/08 J.			NICOORGE	401 402 0 403 010
	Bridges Letter to M. Tucker Re Rail Enhancement Funding Application Norfolk Portsmouth Belt Line Railroad			NS00007056 J. Booth Depo.	401, 402, & 403 – SJ Statute of Limitations; 403 - Cumulative;
P202	Acquisition and Repair	NSR 00184149	NSR 00184193	Ingram Depo. Ex. 8	802 - Hearsay
1 202	2009.07.23 T. Ingram letter to D. Stinson Re Request for		1010_00104193	ingrain Depo. EA. 6	401, 402, & 403 – SJ Statute of
	Information Regarding NPBL Properties with handwritten				Limitations; 802 - Hearsay; 602 -
P203	notes	NSR_00306440	NSR_00306442	Luebbers Depo. 2	Foundation
	2009.07.23 T. Ingram letter to NPBL Re Demand for Right to				
2004	Inspect books and Records Pursuant to Section 13.1-773 of the	NIPPT OF SEC.	NIDDI OLECCO		401, 402, & 403 – SJ Statute of
P204	Virginia Stock Corporation Act	NPBL015656	NPBL015660	Ingram Depo. Ex. 9	Limitations; 802 - Hearsay 106 - Completeness; 401, 402,
				Allan Depo.	& 403 – SJ Statute of
	2009.07.24 Email Chain FW Need Documents for the Rate			J. Booth Depo.	Limitations; 602 - Foundation;
P205	Committee Mtg	CSXT0124768	CSXT0124782	Houfek Depo.	802 - Hearsay
				•	
					401, 402, & 403 – MIL Internal
			1	1	Emails; 401, 402, & 403 – not
	2000 07 27 Email Do COV JAIDDI T M			L	relevant to show conspiracy &
P206	2009.07.27 Email Re CSX and NPBL - Letter to Manion with attachments				unfainty maindiaials 401 402 %
1 200		NSR 00177016	NSR 00177072	Heller Depo. 2 McClellan Depo. 2	unfairly prejudicial; 401, 402, & 403 – SI Statute of Limitations NPBL MIL #1: NS MIL (D.E. 337)
D207	attachments	NSR_00177916		McClellan Depo.2	403 – SJ Statute of Limitations NPBL MIL #1; NS MIL (D.E. 337)
P207	2009.08.03 Email Chain Re other shortline tariffs	NSR_00177916 NSR_00084666	NSR_00177973 NSR_00084667 - Native		
P207			NSR_00084667 -	McClellan Depo.2	403 – SJ Statute of Limitations NPBL MIL #1; NS MIL (D.E. 337) 401, 402, & 403 – SJ Statute of Limitations
P207			NSR_00084667 -	McClellan Depo.2	403 - SJ Statute of Limitations   NPBL MIL #1; NS MIL (D.E. 337)   401, 402, & 403 - SJ Statute of Limitations   401, 402, & 403 - MIL
P207	2009.08.03 Email Chain Re other shortline tariffs		NSR_00084667 -	McClellan Depo.2	403 - SI Statute of Limitations 401, 402, & 403 - SI Statute of Limitations 401, 402, & 403 - MIL Diamond Track; 401, 402, &
	2009.08.03 Email Chain Re other shortline tariffs 2009.08.05 Email Chain FW Length and Curvature of the Eas	NSR_00084666	NSR_00084667 - Native	McClellan Depo.2  J. Booth Depo.	403 - SJ Statute of Limitations   401, 402, & 403 - SJ Statute of Limitations   401, 402, & 403 - MIL   Diamond Track; 401, 402, & 403 - SJ Statute of Limitations;
P207	2009.08.03 Email Chain Re other shortline tariffs 2009.08.05 Email Chain FW Length and Curvature of the Eas Leg of the Wye		NSR_00084667 -	McClellan Depo.2	403 – SJ Statute of Limitations   401, 402, & 403 – SJ Statute of Limitations   401, 402, & 403 – MIL   Diamond Track; 401, 402, & 403 – MIL   Diamond Track; 401, 402, & 403 – SJ Statute of Limitations; 602 - Foundation; 802 - Hearsay
P208	2009.08.03 Email Chain Re other shortline tariffs  2009.08.05 Email Chain FW Length and Curvature of the Eas Leg of the Wye 2009.08.13 Email Chain Re NSRR / NPBL "Carolina	NSR_00084666 CSXT0124808	NSR_00084667 - Native CSXT0124809	McClellan Depo.2  J. Booth Depo.  J. Booth Depo	403 - SJ Statute of Limitations 401, 402, & 403 - SJ Statute of Limitations 401, 402, & 403 - MIL Diamond Track; 401, 402, & 403 - SJ Statute of Limitations; 602 - Foundation; 802 - Hearsay 401, 402, & 403 - SJ Statute of
	2009.08.03 Email Chain Re other shortline tariffs 2009.08.05 Email Chain FW Length and Curvature of the Eas Leg of the Wye	NSR_00084666  CSXT0124808  Unknown	NSR_00084667 - Native	McClellan Depo.2  J. Booth Depo.	403 – SJ Statute of Limitations   401, 402, & 403 – SJ Statute of Limitations   401, 402, & 403 – MIL   Diamond Track; 401, 402, & 403 – MIL   Diamond Track; 401, 402, & 403 – SJ Statute of Limitations; 602 - Foundation; 802 - Hearsay
P208	2009.08.03 Email Chain Re other shortline tariffs  2009.08.05 Email Chain FW Length and Curvature of the Eas Leg of the Wye 2009.08.13 Email Chain Re NSRR / NPBL "Carolina	NSR_00084666 CSXT0124808	NSR_00084667 - Native CSXT0124809	McClellan Depo.2  J. Booth Depo.  J. Booth Depo	403 - SI Statute of Limitations 401, 402, & 403 - SI Statute of Limitations  401, 402, & 403 - MIL Diamond Track; 401, 402, & 403 - SI Statute of Limitations; 602 - Foundation; 802 - Hearsay 401, 402, & 403 - SI Statute of Limitations; 401, 402, & 403 - SI Statute of Limitations;
P208 P209	2009.08.03 Email Chain Re other shortline tariffs  2009.08.05 Email Chain FW Length and Curvature of the Eas Leg of the Wye  2009.08.13 Email Chain Re NSRR / NPBL "Carolina Junction" is permanently disabled	NSR_00084666  CSXT0124808  Unknown	NSR_00084667 - Native CSXT0124809	McClellan Depo.2  J. Booth Depo.  J. Booth Depo  J. Booth Depo.	403 - SJ Statute of Limitations 401, 402, & 403 - SJ Statute of Limitations 401, 402, & 403 - MIL Diamond Track; 401, 402, & 403 - SJ Statute of Limitations; 602 - Foundation; 802 - Hearsay 401, 402, & 403 - SJ Statute of Limitations; 401, 402, & 403 - SJ Statute of Limitations 401, 402, & 403 - not relevant
P208 P209	2009.08.03 Email Chain Re other shortline tariffs  2009.08.05 Email Chain FW Length and Curvature of the Eas Leg of the Wye  2009.08.13 Email Chain Re NSRR / NPBL "Carolina Junction" is permanently disabled	NSR_00084666  CSXT0124808  Unknown	NSR_00084667 - Native CSXT0124809	McClellan Depo.2  J. Booth Depo.  J. Booth Depo  J. Booth Depo.	403 - SJ Statute of Limitations
P208 P209 P210	2009.08.03 Email Chain Re other shortline tariffs  2009.08.05 Email Chain FW Length and Curvature of the Eas Leg of the Wye  2009.08.13 Email Chain Re NSRR / NPBL "Carolina Junction" is permanently disabled  2009.08.24 Email Re Norfolk Volumes	NSR_00084666  CSXT0124808  Unknown  NSR_00027049	NSR_00084667 - Native CSXT0124809	McClellan Depo.2  J. Booth Depo.  J. Booth Depo  J. Booth Depo.  Luebbers Depo. 1	403 - SJ Statute of Limitations 401, 402, & 403 - SJ Statute of Limitations  401, 402, & 403 - MIL Diamond Track; 401, 402, & 403 - SJ Statute of Limitations; 602 - Foundation; 802 - Hearsay 401, 402, & 403 - SJ Statute of Limitations; 401, 402, & 403 - SJ Statute of Limitations 401, 402, & 403 - not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 -
P208 P209	2009.08.03 Email Chain Re other shortline tariffs  2009.08.05 Email Chain FW Length and Curvature of the Eas Leg of the Wye  2009.08.13 Email Chain Re NSRR / NPBL "Carolina Junction" is permanently disabled	NSR_00084666  CSXT0124808  Unknown	NSR_00084667 - Native CSXT0124809	McClellan Depo.2  J. Booth Depo.  J. Booth Depo  J. Booth Depo.	403 - SJ Statute of Limitations 401, 402, & 403 - SJ Statute of Limitations  401, 402, & 403 - MIL Diamond Track; 401, 402, & 403 - SJ Statute of Limitations; 602 - Foundation; 802 - Hearsay 401, 402, & 403 - SJ Statute of Limitations; 401, 402, & 403 - SJ Statute of Limitations 401, 402, & 403 - not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 - SJ Statute of Limitations
P208 P209 P210	2009.08.03 Email Chain Re other shortline tariffs  2009.08.05 Email Chain FW Length and Curvature of the Eas Leg of the Wye 2009.08.13 Email Chain Re NSRR / NPBL "Carolina Junction" is permanently disabled 2009.08.24 Email Re Norfolk Volumes	NSR 00084666  CSXT0124808  Unknown  NSR 00027049  NSR 00027052	NSR 00084667 - Native CSXT0124809 Unknown	McClellan Depo. 2  J. Booth Depo.  J. Booth Depo  J. Booth Depo.  Luebbers Depo. 1  Luebbers Depo. 1	403 - SJ Statute of Limitations 401, 402, & 403 - SJ Statute of Limitations 401, 402, & 403 - MIL Diamond Track; 401, 402, & 403 - SJ Statute of Limitations; 602 - Foundation; 802 - Hearsay 401, 402, & 403 - SJ Statute of Limitations; 401, 402, & 403 - SJ Statute of Limitations 401, 402, & 403 - not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 - SJ Statute of Limitations 401, 402, & 403 - SJ Statute of 401, 402, & 403 - SJ Statute of Limitations
P208 P209 P210	2009.08.03 Email Chain Re other shortline tariffs  2009.08.05 Email Chain FW Length and Curvature of the Eas Leg of the Wye  2009.08.13 Email Chain Re NSRR / NPBL "Carolina Junction" is permanently disabled  2009.08.24 Email Re Norfolk Volumes	NSR_00084666  CSXT0124808  Unknown  NSR_00027049	NSR_00084667 - Native CSXT0124809	McClellan Depo.2  J. Booth Depo.  J. Booth Depo  J. Booth Depo.  Luebbers Depo. 1	403 - SJ Statute of Limitations 401, 402, & 403 - SJ Statute of Limitations  401, 402, & 403 - MIL Diamond Track; 401, 402, & 403 - SJ Statute of Limitations; 602 - Foundation; 802 - Hearsay 401, 402, & 403 - SJ Statute of Limitations; 401, 402, & 403 - SJ Statute of Limitations 401, 402, & 403 - not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 - SJ Statute of Limitations
P208 P209 P210	2009.08.03 Email Chain Re other shortline tariffs  2009.08.05 Email Chain FW Length and Curvature of the Eas Leg of the Wye 2009.08.13 Email Chain Re NSRR / NPBL "Carolina Junction" is permanently disabled  2009.08.24 Email Re Norfolk Volumes  2009.08.24 Email Re Track Chart Questions 2009.08.28 Email Chain FW Questions about Agreements	NSR 00084666  CSXT0124808  Unknown  NSR 00027049  NSR 00027052	NSR 00084667 - Native CSXT0124809 Unknown	McClellan Depo. 2  J. Booth Depo.  J. Booth Depo.  Luebbers Depo. 1  Luebbers Depo. 1  J. Booth Depo. 1	403 - SI Statute of Limitations
P208 P209 P210 P211 P212	2009.08.03 Email Chain Re other shortline tariffs  2009.08.05 Email Chain FW Length and Curvature of the Eas Leg of the Wye 2009.08.13 Email Chain Re NSRR / NPBL "Carolina Junction" is permanently disabled 2009.08.24 Email Re Norfolk Volumes  2009.08.24 Email Re Track Chart Questions 2009.08.28 Email Chain FW Questions about Agreements 2009.09.04 Minutes of special meeting of the Board of	NSR 00084666  CSXT0124808  Unknown  NSR 00027049  NSR 00027052  Unknown	NSR 00084667 - Native  CSXT0124809  Unknown	McClellan Depo. 2  J. Booth Depo.  J. Booth Depo  J. Booth Depo.  Luebbers Depo. 1  Luebbers Depo. 1  J. Booth Depo.  NPBL012159-60	403 - SJ Statute of Limitations 401, 402, & 403 - SJ Statute of Limitations  401, 402, & 403 - MIL Diamond Track; 401, 402, & 403 - SJ Statute of Limitations; 602 - Foundation; 802 - Hearsay 401, 402, & 403 - SJ Statute of Limitations; 401, 402, & 403 - SJ Statute of Limitations 401, 402, & 403 - not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 - SJ Statute of Limitations 401, 402, & 403 - SJ Statute of Limitations; 401, 402, & 403 - SJ Statute of Limitations; 401, 402, & 403 - SJ Statute of Limitations; 401, 402, & 403 - SJ Statute of Limitations; 401 - 402, & 403 - SJ Statute of Limitations; 401 or 402 - Relevance; 401,
P208 P209 P210 P211 P212	2009.08.03 Email Chain Re other shortline tariffs  2009.08.05 Email Chain FW Length and Curvature of the Eas Leg of the Wye 2009.08.13 Email Chain Re NSRR / NPBL "Carolina Junction" is permanently disabled 2009.08.24 Email Re Norfolk Volumes  2009.08.24 Email Re Track Chart Questions 2009.08.28 Email Chain FW Questions about Agreements 2009.09.04 Minutes of special meeting of the Board of	NSR 00084666  CSXT0124808  Unknown  NSR 00027049  NSR 00027052  Unknown	NSR 00084667 - Native  CSXT0124809  Unknown	McClellan Depo. 2  J. Booth Depo.  J. Booth Depo  J. Booth Depo.  Luebbers Depo. 1  Luebbers Depo. 1  J. Booth Depo.  NPBL012159-60	403 - SJ Statute of Limitations 401, 402, & 403 - SJ Statute of Limitations  401, 402, & 403 - MIL Diamond Track; 401, 402, & 403 - SJ Statute of Limitations; 602 - Foundation; 802 - Hearsay 401, 402, & 403 - SJ Statute of Limitations; 401, 402, & 403 - SJ Statute of Limitations 401, 402, & 403 - SJ Statute of Limitations 401, 402, & 403 - SJ Statute of Limitations 401, 402, & 403 - SJ Statute of Limitations 401, 402, & 403 - SJ Statute of Limitations 401, 402, & 403 - SJ Statute of Limitations 401, 402, & 403 - SJ Statute of Limitations 401 or 402 - Relevance; 401, 402, & 403 - SJ Statute of Limitations 401 or 402 - Relevance; 401, 402, & 403 - SJ Statute of
P208 P209 P210 P211 P212 P213	2009.08.03 Email Chain Re other shortline tariffs  2009.08.05 Email Chain FW Length and Curvature of the Eas Leg of the Wye 2009.08.13 Email Chain Re NSRR / NPBL "Carolina Junction" is permanently disabled 2009.08.24 Email Re Norfolk Volumes  2009.08.24 Email Re Track Chart Questions 2009.08.28 Email Chain FW Questions about Agreements 2009.09.04 Minutes of special meeting of the Board of Directors	NSR 00084666  CSXT0124808  Unknown  NSR 00027049  NSR 00027052  Unknown  NPBL007092	NSR 00084667 - Native  CSXT0124809  Unknown  Unknown  NPBL007093	McClellan Depo. 2  J. Booth Depo.  J. Booth Depo  J. Booth Depo.  Luebbers Depo. 1  Luebbers Depo. 1  J. Booth Depo.  NPBL012159-60	403 - SJ Statute of Limitations 401, 402, & 403 - SJ Statute of Limitations 401, 402, & 403 - MIL Diamond Track; 401, 402, & 403 - SJ Statute of Limitations; 602 - Foundation; 802 - Hearsay 401, 402, & 403 - SJ Statute of Limitations; 401, 402, & 403 - SJ Statute of Limitations; 401, 402, & 403 - SJ Statute of Limitations 401, 402, & 403 - SJ Statute of Limitations 401, 402, & 403 - SJ Statute of Limitations 401, 402, & 403 - SJ Statute of Limitations 401, 402, & 403 - SJ Statute of Limitations 401, 402, & 403 - SJ Statute of Limitations 401, 402, & 403 - SJ Statute of Limitations 401 or 402 - Relevance; 401, 402, & 403 - SJ Statute of Limitations; 602 - Foundation;
P208 P209 P210 P211 P212	2009.08.03 Email Chain Re other shortline tariffs  2009.08.05 Email Chain FW Length and Curvature of the Eas Leg of the Wye 2009.08.13 Email Chain Re NSRR / NPBL "Carolina Junction" is permanently disabled 2009.08.24 Email Re Norfolk Volumes  2009.08.24 Email Re Track Chart Questions 2009.08.28 Email Chain FW Questions about Agreements 2009.09.04 Minutes of special meeting of the Board of	NSR 00084666  CSXT0124808  Unknown  NSR 00027049  NSR 00027052  Unknown	NSR 00084667 - Native  CSXT0124809  Unknown	McClellan Depo. 2  J. Booth Depo.  J. Booth Depo  J. Booth Depo.  Luebbers Depo. 1  Luebbers Depo. 1  J. Booth Depo.  NPBL012159-60	403 - SJ Statute of Limitations 401, 402, & 403 - SJ Statute of Limitations  401, 402, & 403 - MIL Diamond Track; 401, 402, & 403 - SJ Statute of Limitations; 602 - Foundation; 802 - Hearsay 401, 402, & 403 - SJ Statute of Limitations; 401, 402, & 403 - SJ Statute of Limitations 401, 402, & 403 - not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 - SJ Statute of Limitations; 401, 402, & 403 - SJ Statute of Limitations 401, 402, & 403 - SJ Statute of Limitations; 401, 402, & 403 - SJ Statute of Limitations; 401, 402, & 403 - SJ Statute of Limitations; 401, 402, & 403 - SJ Statute of Limitations 401 or 402 - Relevance; 401, 402, & 403 - SJ Statute of Limitations; 602 - Foundation; 802 - Hearsay
P208 P209 P210 P211 P212 P213	2009.08.03 Email Chain Re other shortline tariffs  2009.08.05 Email Chain FW Length and Curvature of the Eas Leg of the Wye 2009.08.13 Email Chain Re NSRR / NPBL "Carolina Junction" is permanently disabled 2009.08.24 Email Re Norfolk Volumes  2009.08.24 Email Re Track Chart Questions 2009.08.28 Email Chain FW Questions about Agreements 2009.09.04 Minutes of special meeting of the Board of Directors	NSR 00084666  CSXT0124808  Unknown  NSR 00027049  NSR 00027052  Unknown  NPBL007092	NSR 00084667 - Native  CSXT0124809  Unknown  Unknown  NPBL007093	McClellan Depo. 2  J. Booth Depo.  J. Booth Depo  J. Booth Depo.  Luebbers Depo. 1  Luebbers Depo. 1  J. Booth Depo.  NPBL012159-60	403 - SJ Statute of Limitations 401, 402, & 403 - SJ Statute of Limitations 401, 402, & 403 - MIL Diamond Track; 401, 402, & 403 - SJ Statute of Limitations; 602 - Foundation; 802 - Hearsay 401, 402, & 403 - SJ Statute of Limitations; 401, 402, & 403 - SJ Statute of Limitations 401, 402, & 403 - SJ Statute of Limitations 401, 402, & 403 - SJ Statute of Limitations 401, 402, & 403 - SJ Statute of Limitations 401, 402, & 403 - SJ Statute of Limitations 401, 402, & 403 - SJ Statute of Limitations 401, 402, & 403 - SJ Statute of Limitations; 401, 402, & 403 - SJ Statute of Limitations; 401 or 402 - Relevance; 401, 402, & 403 - SJ Statute of Limitations; 602 - Foundation; 802 - Hearsay 106 - Completeness; 401, 402, 106 - Completeness; 401, 402,
P208 P209 P210 P211 P212 P213	2009.08.03 Email Chain Re other shortline tariffs  2009.08.05 Email Chain FW Length and Curvature of the Eas Leg of the Wye 2009.08.13 Email Chain Re NSRR / NPBL "Carolina Junction" is permanently disabled 2009.08.24 Email Re Norfolk Volumes  2009.08.24 Email Re Track Chart Questions 2009.08.28 Email Chain FW Questions about Agreements 2009.09.04 Minutes of special meeting of the Board of Directors	NSR 00084666  CSXT0124808  Unknown  NSR 00027049  NSR 00027052  Unknown  NPBL007092	NSR 00084667 - Native  CSXT0124809  Unknown  Unknown  NPBL007093	McClellan Depo. 2  J. Booth Depo.  J. Booth Depo  J. Booth Depo.  Luebbers Depo. 1  Luebbers Depo. 1  J. Booth Depo.  NPBL012159-60	403 - SJ Statute of Limitations 401, 402, & 403 - SJ Statute of Limitations  401, 402, & 403 - MIL Diamond Track; 401, 402, & 403 - SJ Statute of Limitations; 602 - Foundation; 802 - Hearsay 401, 402, & 403 - SJ Statute of Limitations; 401, 402, & 403 - SJ Statute of Limitations 401, 402, & 403 - not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 - SJ Statute of Limitations; 401, 402, & 403 - SJ Statute of Limitations 401, 402, & 403 - SJ Statute of Limitations; 401, 402, & 403 - SJ Statute of Limitations; 401, 402, & 403 - SJ Statute of Limitations; 401, 402, & 403 - SJ Statute of Limitations 401 or 402 - Relevance; 401, 402, & 403 - SJ Statute of Limitations; 602 - Foundation; 802 - Hearsay
P208 P209 P210 P211 P212 P213	2009.08.03 Email Chain Re other shortline tariffs  2009.08.05 Email Chain FW Length and Curvature of the Eas Leg of the Wye 2009.08.13 Email Chain Re NSRR / NPBL "Carolina Junction" is permanently disabled 2009.08.24 Email Re Norfolk Volumes  2009.08.24 Email Re Track Chart Questions 2009.08.28 Email Chain FW Questions about Agreements 2009.09.04 Minutes of special meeting of the Board of Directors	NSR 00084666  CSXT0124808  Unknown  NSR 00027049  NSR 00027052  Unknown  NPBL007092	NSR 00084667 - Native  CSXT0124809  Unknown  Unknown  NPBL007093	McClellan Depo. 2  J. Booth Depo.  J. Booth Depo  J. Booth Depo.  Luebbers Depo. 1  Luebbers Depo. 1  J. Booth Depo.  NPBL012159-60	403 - SJ Statute of Limitations 401, 402, & 403 - SJ Statute of Limitations 401, 402, & 403 - MIL Diamond Track; 401, 402, & 403 - SJ Statute of Limitations; 602 - Foundation; 802 - Hearsay 401, 402, & 403 - SJ Statute of Limitations; 401, 402, & 403 - SJ Statute of Limitations; 401, 402, & 403 - SJ Statute of Limitations 401, 402, & 403 - SJ Statute of Limitations 401, 402, & 403 - SJ Statute of Limitations 401, 402, & 403 - SJ Statute of Limitations 401, 402, & 403 - SJ Statute of Limitations 401, 402, & 403 - SJ Statute of Limitations 401, 402, & 403 - SJ Statute of Limitations 401 or 402 - Relevance; 401, 402, & 403 - SJ Statute of Limitations 401 or 402 - Relevance; 401, 402, & 403 - SJ Statute of Limitations 401 or 402 - Relevance; 401, 402, & 403 - SJ Statute of Limitations; 602 - Foundation; 802 - Hearsay 106 - Completeness; 401, 402, & 403 - MIL Diamond Track;
P208 P209 P210 P211 P212 P213	2009.08.03 Email Chain Re other shortline tariffs  2009.08.05 Email Chain FW Length and Curvature of the Eas Leg of the Wye 2009.08.13 Email Chain Re NSRR / NPBL "Carolina Junction" is permanently disabled 2009.08.24 Email Re Norfolk Volumes  2009.08.24 Email Re Track Chart Questions 2009.08.28 Email Chain FW Questions about Agreements 2009.09.04 Minutes of special meeting of the Board of Directors  2009.09.04 NPBL Docket for Board Meeting	NSR 00084666  CSXT0124808 Unknown NSR 00027049  NSR 00027052 Unknown NPBL007092  CSXT0124813	NSR_00084667 - Native  CSXT0124809  Unknown  Unknown  NPBL007093  CSXT0124868	McClellan Depo.2  J. Booth Depo.  J. Booth Depo.  Luebbers Depo. 1  Luebbers Depo. 1  J. Booth Depo.  NPBL012159-60  Summy Depo.	403 - SJ Statute of Limitations 401, 402, & 403 - SJ Statute of Limitations 401, 402, & 403 - MIL Diamond Track; 401, 402, & 403 - SJ Statute of Limitations; 602 - Foundation; 802 - Hearsay 401, 402, & 403 - SJ Statute of Limitations: 401, 402, & 403 - SJ Statute of Limitations; 401, 402, & 403 - SJ Statute of Limitations 401, 402, & 403 - Not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 - SJ Statute of Limitations 401, 402, & 403 - SJ Statute of Limitations; 401, 402, & 403 - SJ Statute of Limitations 401 or 402 - Relevance; 401, 402, & 403 - SJ Statute of Limitations 401 or 402 - Relevance; 401, 402, & 403 - SJ Statute of Limitations 401 or 402 - Relevance; 401, 402, & 403 - SJ Statute of Limitations; 602 - Foundation; 802 - Hearsay 106 - Completeness; 401, 402, & 403 - MIL #1; NS MIL (D.E. 337)
P208 P209 P210 P211 P212 P213	2009.08.03 Email Chain Re other shortline tariffs  2009.08.05 Email Chain FW Length and Curvature of the Eas Leg of the Wye 2009.08.13 Email Chain Re NSRR / NPBL "Carolina Junction" is permanently disabled 2009.08.24 Email Re Norfolk Volumes  2009.08.24 Email Re Track Chart Questions 2009.08.28 Email Chain FW Questions about Agreements 2009.09.04 Minutes of special meeting of the Board of Directors  2009.09.04 NPBL Docket for Board Meeting	NSR 00084666  CSXT0124808 Unknown NSR 00027049  NSR 00027052 Unknown NPBL007092  CSXT0124813	NSR_00084667 - Native  CSXT0124809  Unknown  Unknown  NPBL007093  CSXT0124868	McClellan Depo.2  J. Booth Depo.  J. Booth Depo.  Luebbers Depo. 1  Luebbers Depo. 1  J. Booth Depo.  NPBL012159-60  Summy Depo.	403 - SJ Statute of Limitations 401, 402, & 403 - SJ Statute of Limitations  401, 402, & 403 - MIL Diamond Track; 401, 402, & 403 - SJ Statute of Limitations; 602 - Foundation; 802 - Hearsay 401, 402, & 403 - SJ Statute of Limitations; 401, 402, & 403 - SJ Statute of Limitations 401, 402, & 403 - not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 - SJ Statute of Limitations; 401, 402, & 403 - SJ Statute of Limitations; 401, 402, & 403 - SJ Statute of Limitations; 401, 402, & 403 - SJ Statute of Limitations; 401, 402, & 403 - SJ Statute of Limitations; 401 or 402 - Relevance; 401, 402, & 403 - SJ Statute of Limitations; 602 - Foundation; 802 - Hearsay 106 - Completeness; 401, 402, & 403 - MIL Diamond Track; 401, 402, & 403 - SJ Statute of Limitations; 802 - Hearsay 401, 402, & 403 - MIL Internal
P208 P209 P210 P211 P212 P213	2009.08.03 Email Chain Re other shortline tariffs  2009.08.05 Email Chain FW Length and Curvature of the Eas Leg of the Wye 2009.08.13 Email Chain Re NSRR / NPBL "Carolina Junction" is permanently disabled 2009.08.24 Email Re Norfolk Volumes  2009.08.24 Email Re Track Chart Questions 2009.08.28 Email Chain FW Questions about Agreements 2009.09.04 Minutes of special meeting of the Board of Directors  2009.09.04 NPBL Docket for Board Meeting	NSR 00084666  CSXT0124808 Unknown NSR 00027049  NSR 00027052 Unknown NPBL007092  CSXT0124813	NSR_00084667 - Native  CSXT0124809  Unknown  Unknown  NPBL007093  CSXT0124868	McClellan Depo.2  J. Booth Depo.  J. Booth Depo.  Luebbers Depo. 1  Luebbers Depo. 1  J. Booth Depo.  NPBL012159-60  Summy Depo.	403 - SJ Statute of Limitations 401, 402, & 403 - SJ Statute of Limitations 401, 402, & 403 - MIL Diamond Track; 401, 402, & 403 - SJ Statute of Limitations; 602 - Foundation; 802 - Hearsay 401, 402, & 403 - SJ Statute of Limitations; 401, 402, & 403 - SJ Statute of Limitations 401, 402, & 403 - SJ Statute of Limitations 401, 402, & 403 - SJ Statute of Limitations 401, 402, & 403 - SJ Statute of Limitations 401, 402, & 403 - SJ Statute of Limitations 401, 402, & 403 - SJ Statute of Limitations 401, 402, & 403 - SJ Statute of Limitations 401 or 402 - Relevance; 401, 402, & 403 - SJ Statute of Limitations 401 or 402 - Relevance; 401, 402, & 403 - SJ Statute of Limitations; 602 - Foundation; 802 - Hearsay 401, 402, & 403 - SJ Statute of Limitations; 802 - Hearsay 401, 402, & 403 - SJ Statute of Limitations; 802 - Hearsay 401, 402, & 403 - MIL Internal Emails; 401, 402, & 403 - not
P208 P209 P210 P211 P212 P213	2009.08.03 Email Chain Re other shortline tariffs  2009.08.05 Email Chain FW Length and Curvature of the Eas Leg of the Wye 2009.08.13 Email Chain Re NSRR / NPBL "Carolina Junction" is permanently disabled 2009.08.24 Email Re Norfolk Volumes  2009.08.24 Email Re Track Chart Questions 2009.08.28 Email Chain FW Questions about Agreements 2009.09.04 Minutes of special meeting of the Board of Directors  2009.09.04 NPBL Docket for Board Meeting	NSR 00084666  CSXT0124808 Unknown NSR 00027049  NSR 00027052 Unknown NPBL007092  CSXT0124813	NSR_00084667 - Native  CSXT0124809  Unknown  Unknown  NPBL007093  CSXT0124868	McClellan Depo.2  J. Booth Depo.  J. Booth Depo.  Luebbers Depo. 1  Luebbers Depo. 1  J. Booth Depo.  NPBL012159-60  Summy Depo.	403 - SJ Statute of Limitations 401, 402, & 403 - SJ Statute of Limitations 401, 402, & 403 - MIL Diamond Track; 401, 402, & 403 - MIL Diamond Track; 401, 402, & 403 - SJ Statute of Limitations; 602 - Foundation; 802 - Hearsay 401, 402, & 403 - SJ Statute of Limitations; 401, 402, & 403 - SJ Statute of Limitations 401, 402, & 403 - Not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 - SJ Statute of Limitations 401, 402, & 403 - SJ Statute of Limitations 401, 402, & 403 - SJ Statute of Limitations 401, 402, & 403 - SJ Statute of Limitations 401 or 402 - Relevance; 401, 402, & 403 - SJ Statute of Limitations 401 or 402 - Relevance; 401, 402, & 403 - SJ Statute of Limitations; 602 - Foundation; 802 - Hearsay 106 - Completeness; 401, 402, & 403 - MIL Internal Emails; 401, 402, & 403 - MIL Internal Emails; 401, 402, & 403 - not relevant to show conspiracy &
P208 P209 P210 P211 P212 P213	2009.08.03 Email Chain Re other shortline tariffs  2009.08.05 Email Chain FW Length and Curvature of the Eas Leg of the Wye 2009.08.13 Email Chain Re NSRR / NPBL "Carolina Junction" is permanently disabled 2009.08.24 Email Re Norfolk Volumes  2009.08.24 Email Re Track Chart Questions 2009.08.28 Email Chain FW Questions about Agreements 2009.09.04 Minutes of special meeting of the Board of Directors  2009.09.04 NPBL Docket for Board Meeting	NSR 00084666  CSXT0124808 Unknown NSR 00027049  NSR 00027052 Unknown NPBL007092  CSXT0124813	NSR_00084667 - Native  CSXT0124809  Unknown  Unknown  NPBL007093  CSXT0124868	McClellan Depo.2  J. Booth Depo.  J. Booth Depo.  Luebbers Depo. 1  Luebbers Depo. 1  J. Booth Depo.  NPBL012159-60  Summy Depo.	403 - SJ Statute of Limitations 401, 402, & 403 - SJ Statute of Limitations 401, 402, & 403 - MIL Diamond Track; 401, 402, & 403 - SJ Statute of Limitations; 602 - Foundation; 802 - Hearsay 401, 402, & 403 - SJ Statute of Limitations; 401, 402, & 403 - SJ Statute of Limitations 401, 402, & 403 - SJ Statute of Limitations 401, 402, & 403 - SJ Statute of Limitations 401, 402, & 403 - SJ Statute of Limitations 401, 402, & 403 - SJ Statute of Limitations 401, 402, & 403 - SJ Statute of Limitations 401, 402, & 403 - SJ Statute of Limitations 401 or 402 - Relevance; 401, 402, & 403 - SJ Statute of Limitations 401 or 402 - Relevance; 401, 402, & 403 - SJ Statute of Limitations; 602 - Foundation; 802 - Hearsay 401, 402, & 403 - SJ Statute of Limitations; 802 - Hearsay 401, 402, & 403 - SJ Statute of Limitations; 802 - Hearsay 401, 402, & 403 - MIL Internal Emails; 401, 402, & 403 - not

				T.		
					401, 402, & 403 – MIL	
					Reasonable Rate; 401, 402, &	
					403 – SJ Statute of Limitations;	
P217	2009.09.24 NPBL Rate Committee - Summary of Meeting	CSXT0082057	CSXT0082060		602 - Foundation; 802 - Hearsay	
					401, 402, & 403 - MIL Internal	
					Emails; 401, 402, & 403 - not	
					relevant to show conspiracy & unfairly prejudicial; 401, 402, &	
					403 – SJ Statute of Limitations;	
P218	2009.09.26 Email Chain Re PMT	NSR 00030864	NSR 00030865	Martinez Depo.	802 - Hearsay 602 - Foundation NPI	BL MIL #1 NS MIL (D.E. 337)
					401 or 402 - Relevance; 401, 402, & 403 - not relevant to	
					show conspiracy & unfairly	
	2009.09.28 Email Chain Re Intermodal facilities and LEED				prejudicial; 401, 402, & 403 -	
P219	Certification	NSR_00015161	NSR_00015164	McClellan Depo. 1	SJ Statute of Limitations 401, 402, & 403 – SJ Statute of	
				NSR 00183834-38	Limitations; 401, 402, & 403 –	
	2009.10.05 Memorandum for Recordation in the Minutes of			Ingram Depo. Ex. 13	MIL Diamond Track; 802 -	
P220	the 2009.09.04 Board Meeting	NPBL019887	NPBL019891	Summy Depo.	Hearsay 401, 402, & 403 – SJ Statute of	
P221	2009.10.05 Minutes of special meeting to the Board of Directors	NPBL007163	NPBL007164	Summy Depo.	Limitations	
	2009.10.05 Norfolk and Portsmouth Belt Line Railroad Company Board of Directors Meeting Minutes with NPBL				401, 402, & 403 – SJ Statute of	
P222	Management Response to CSX Memorandum for Recordation	NPBL007095	NPBL007099	Summy Depo.	Limitations 802 - Hearsay	
	88				401, 402, & 403 – MIL	
				NSR_00074093	Reasonable Rate; 401, 402, &	
P223	2009.10.13 Email Chain FW Rate Committee Info - CSX	CSXT0082066	CSXT0082067	Allan Depo. Ex. 8 J. Booth Depo.	403 – SJ Statute of Limitations; 802 - Hearsay	
1 223	233 John Chain I W Rate Committee Into - CSA	_52110002000		Soom Sepo.	401, 402, & 403 – SJ Statute of	
P224	2009.10.13 Email Chain FW Rate Committee Info - NS	NSR 00074093		Stinson Depo.	Limitations	
					401, 402, & 403 – MIL Reasonable Rate; 401, 402, &	
	2009.10.15 Email Chain FW Recommendations of CSXT				403 – SJ Statute of Limitations;	
P225	Rate Committee Representatives	CSXT0082144		Allan Depo.	802 - Hearsay	
	2009.10.15 T. Ingram Letter to D. Stinson Re NPBL				401 or 402 - Relevance; 401, 402, & 403 - SJ Statute of	
P226	Corporate Governance Matters	CSXT0109700	CSXT0109700		Limitations; 602 - Foundation	
				NPBL012140-51		
P227	2009.10.16 D. Stinson Letter to T. Ingram	NPBL007101	NPBL007112	Ingram Depo. Stinson Depo.	401, 402, & 403 – SJ Statute of Limitations; 802 - Hearsay	
FZZ/	2009.10.10 D. Stillson Letter to T. Ingram 2009.10.22 Letter from Tony L. Ingram & Bill C. Clement	NFBL00/101	NFBL00/112	Stillson Depo.	Limitations, 802 - Hearsay	
	(CSX Transportation) to Norfolk and Portsmouth Belt Line					
D220	Railroad Company Re NPBL Reply to CSXT Memorandum	NOD COOTAGE	NOT CONTACCT	I D F 10	401, 402, & 403 – SJ Statute of	
P228	[NPBL Board Minutes, Sept. 4, 2009]	NSR_00074086	NSR_00074087	Ingram Depo. Ex. 18	Limitations; 802 - Hearsay 401 or 402 - Relevance; 401,	
					402, & 403 - SJ Statute of	
	2000 10 20 77 1				Limitations; 403 - Unfairly	
P229	2009.10.22 T. Ingram Letter to NPBL Re NPBL Board Meeting, Monday, October 26	NSR 00183796	NSD 00183707		Prejudicial; 602 - Foundation; 802 - Hearsay	
1229	2009.10.23 D. Stinson Letter to T. Ingram and W. Clement Re	NSK_00183790	N3K_00183797	CSXT0125045-57	401, 402, & 403 – SJ Statute of	
P230	NPBL Board Meeting Monday October 26	NPBL007144	NPBL007156	Ingram Depo.	Limitations 802 - Hearsay	
				NPBL006573-75 CSXT0082190-91	401, 402, & 403 – not relevant to show conspiracy & unfairly	
	2009.10.23 Email Re NS Recommendations, with Attachment			Luebbers Depo. 1	prejudicial; 401, 402, & 403 –	
P231	'NPBL Recommendations 10-23-09.doc'	NSR_00035548	NSR_00035550	Coleman Depo.	SJ Statute of Limitations	
P222	2000 10 26 E	NCD 00102702	NED 00102702		401, 402, & 403 – SJ Statute of	
P232	2009.10.26 Email Chain FW Board Meeting	NSR 00183792	NSR 00183793	<u> </u>	Limitations 802 - Hearsay 401, 402, & 403 - SJ Statute of	
P233	2009.10.26 NPBL Agenda	NPBL009271	NPBL009303		Limitations	
P234	2009.10.26 NPBL Special Meeting Minutes	CSXT0000247	CSXT0000247		401, 402, & 403 – SJ Statute of Limitations; 802 - Hearsay	
1 434	2009.10.26 NPBL Special Meeting Minutes 2009.12.02 Norfolk and Portsmouth Belt Line Railroad	CD211000024/	CD211000024/	NPBL007205-46	401, 402, & 403 – SJ Statute of	
P235	Company Board of Directors Meeting Docket	NPBL007248	NPBL007300	Stinson Depo.	Limitations	
					401 or 402 - Relevance; 401, 402, & 403 - not relevant to	
					show conspiracy & unfairly	
					prejudicial; 401, 402, & 403 -	
P226	2009.12.08 Email Chain Re Urgent Follow up NS Meeting in	NSR 00299467	NGD 00200462	McCleller Dens 2	SJ Statute of Limitations; 602 -	
P236	Taoyuan 2009.12.10 Email Re NPBL Agenda take a quick look	INSK UU299467	NSR 00299469	McClellan Depo. 2	Foundation 802 - Hearsay	
	attaching 12/2/09 Docket of Proceedings of Board of Director's				401, 402, & 403 - SJ Statute of	
P237	meeting	NSR 00074022 NPBL007646	NSR 00074075 NPBL007672	Summy Depo.	Limitations	
		NPBL015196	NPBL015222			
		NPBL009144	NPBL009169			
		NPBL009171 NPBL015563	NPBL009192 NPBL015584			
		NPBL015563 NPBL015601	NPBL015584 NPBL015622			
		NPBL013498	NPBL013519			
	2010.1 1.2010.4 17 1.201	NPBL006180	NPBL006200		401 402 0 402 070	
P238	2010 through 2019 Annual Reports for the Norfolk and Portsmouth Belt Line Railroad Company	NPBL026348 NPBL027926	NPBL026369 NPBL027946		401, 402, & 403 – SJ Statute of Limitations; 403 - Cumulative	
1 430	1 ortaliousi Delt Eme Namous Company	0202/720	1.11 DEUZ/740	1	401 or 402 - Relevance; 401,	
nac-	2010 01 15 F 71 1 1 777 0 1 1 777	CONTROL OF THE	CONTROL ST.		402, & 403 - SJ Statute of	
P239	2010.01.15 Email chain FW October Minutes for T. Ingram	CSXT0125367	CSXT0125367	Allan Depo.	Limitations; 802 - Hearsay	
				Armbrust Depo. 1		
	2010 01 20 E			MacDonald Depo.	401 402 8 402 010	
P240	2010.01.30 Email Chain Re "x" Train - Portsmouth to Wilmington Requested	CSXT0082577	CSXT0082579	J. Booth Depo. Houfek Depo.	401, 402, & 403 – SJ Statute of Limitations; 802 - Hearsay	
1210					401, 402, & 403 – MIL Lost	
	2010 02 00 Empil Chair Br. Trainte COVING Coving				Customers; 401, 402, & 403 –	
P241	2010.03.09 Email Chain Re Today's CSX Meeting with VPA	CSXT0082724	CSXT0082726	Houfek Depo.	SJ Statute of Limitations; 802 - Hearsay	
					401, 402, & 403 - SJ Statute of	
P242	2010.03.16 Email Chain FW Ingram & Clement resignations 2010.04.14 Docket of Proceeding of Board of Director's	CSXT0082750		Ingram Depo.	Limitations 802 - Hearsay 401, 402, & 403 - SJ Statute of	
P243	Meeting	NPBL007345	NPBL007368	Eliasson Depo.	Limitations	

2010.08.05 Email Re Comments on CSXT Rate Proposal attaching 8/5/10 D. Stinson letter Re Rail Service Connection to NIT - CSXT Rate Proposal dated July 23, 2010  2010.08.16 Email Chain Re Revised Operating Plan/Rate Request attaching 8/16/10 D. Stinson letter to J. Booth Re Rail Service Connection to NIT - Rate Proposal dated July 23, Coleman Depo.  401, 402, & 403 – SJ Statute of Limitations  Coleman Depo. 401, 402, & 403 – SJ Statute of	
Allan Depo.   401, 402, & 403 - S Statute of Elissoon Depo.   Imitations (201, 403 - S Statute of Elissoon Depo.   Elissoon Depo.   Elissoon Depo.   Elissoon Depo.   Elissoon Depo.   Elissoon Depo.   Elissoon Depo.   Elissoon Depo.   Elissoon Depo.   401, 402, & 403 - S Statute of Limitations, 402 - Foundations; 102	
2010.05.19 Minutes of Meeting with Virginia Port Authority and CSX	
2010.05.19 Minutes of Meeting with Virginia Port Authority   VPA 300b/6 Depo.   Limitations, 602 - Foundation;   P247   2010.05.20 Email Chain Re. NPBL/CSX Access to NIT   NSR 00042856   NSR 00042858   C, Booth Depo.   401, 402, & 403 - SJ Statute of Limitations   Limitations   VPA 200b/6 Depo.   401, 402, & 403 - SJ Statute of Limitations   VPA 200b/6 Depo.   401, 402, & 403 - SJ Statute of Limitations   VPA 200b/6 Depo.   401, 402, & 403 - SJ Statute of Limitations   VPA 200b/6 Depo.   401, 402, & 403 - SJ Statute of Limitations   VPA 200b/6 Depo.   401, 402, & 403 - SJ Statute of Limitations   VPA 200b/6 Depo.   401, 402, & 403 - SJ Statute of Limitations   VPA 200b/6 Depo.   401, 402, & 403 - SJ Statute of Limitations   VPA 200b/6 Depo.   401, 402, & 403 - SJ Statute of Limitations   VPA 200b/6 Depo.   401, 402, & 403 - SJ Statute of Limitations   VPA 200b/6 Depo.   401, 402, & 403 - SJ Statute of Limitations   VPA 200b/6 Depo.   401, 402, & 403 - SJ Statute of Limitations   VPA 200b/6 Depo.   401, 402, & 403 - SJ Statute of Limitations   VPA 200b/6 Depo.   401, 402, & 403 - SJ Statute of Limitations   VPA 200b/6 Depo.   401, 402, & 403 - SJ Statute of Limitations   VPA 200b/6 Depo.   401, 402, & 403 - SJ Statute of Limitations   VPA 200b/6 Depo.   401, 402, & 403 - SJ Statute of Limitations   402 Depo.   402 D	
P247   2010.05.20 Email Chain Re NPBL/CSX Access to NIT   NSR 00042856   NSR 00042858   C. Booth Depo.   401,402, & 403 - SI Statute of Limitations   402, & 403 - SI Statute of Limitations   401,402,	
P247   2010.05.20 Email Chain Re NPBL/CSX Access to NIT   NSR 00042856   NSR 00306428   NSR 00306428   NSR 00306428   NSR 00306431   Luebbers Depo. 2   Limitations   401, 402, & 403 - SI Statute of   Limitations   401, 402, & 403 - SI Statute of   Limitations   402, & 403 - Intervence, 401, 402, & 403 -	
P248   2010.05.20 Operation Plan with notes   NSR 00306428   NSR 00306431   Luebbers Depo. 2   Limitations   401. et al.   402. & 403 - 9 Is tratute of   Limitations   401. et al.   402. & 403 - 3 Is tratute of   Limitations   401. et al.   402. & 403 - 10 Is trate/want to show conspiracy & unfairly   2010.05.21 Email Chain Re Heartland Corridor Value   Proposition Final Draft (2) doc attaching draft   NSR 00001929   NSR 00001978   McClellan Depo. 1   Statute of Limitations   1010.05.26 Email Chain Re NTO Operating Plan attaching   2010.05.26 Email Chain Re NTO Operating Plan attaching   P250   S2010.CSX Operation Plan   NPBL013644   NPBL013651   VTT 30b/dol Depo. 2   Limitations; 602 - Foundation; 92.51   Lipidates   2010.05.26 Email Chain Re NPBL Operating Plan   CSXT0083411   CSXT0083412   CSXT0083412   CSXT0083412   CSXT0083412   CSXT0083412   CSXT0083412   CSXT0083412   District Operating Plan   CSXT0083675   J. Booth Depo. 2   Limitations; 602 - Foundation; 902 - Hearway   401. 402. & 403 - 93 Istuite of Limitations; 602 - Foundation; 902 - Hearway   401. 402. & 403 - 93 Istuite of Limitations; 602 - Hearway   401. 402. & 403 - 93 Istuite of Limitations; 602 - Hearway   401. 402. & 403 - 93 Istuite of Limitations; 602 - Hearway   401. 402. & 403 - 93 Istuite of Limitations; 602 - Hearway   401. 402. & 403 - 93 Istuite of Limitations; 602 - Hearway   401. 402. & 403 - 93 Istuite of Limitations; 602 - Hearway   401. 402. & 403 - 93 Istuite of Limitations; 602 - Hearway   401. 402. & 403 - 93 Istuite of Limitations; 602 - Hearway   401. 402. & 403 - 93 Istuite of Limitations; 602 - Hearway   401. 402. & 403 - 93 Istuite of Limitations; 602 - Hearway   401. 402. & 403 - 93 Istuite of Limitations; 602 - Hearway   401. 402. & 403 - 93 Istuite of Limitations; 602 - Hearway   402. 402. & 403 - 93 Istuite of Limitations; 602 - Hearway   402. 402. & 403 - 93 Istuite of Limitations; 602 - Hearway   402. 402. & 403 - 93 Istuite of Limitations; 602 - Hearway   402. 402. & 403 - 93 Istuite of Limitations; 602 - Hearw	
401 or 402 - Relevance; 401, 402, & 403 - st Statute of Limitations, 602 - Foundation; 2010.05.21 Email Chain Re Heartland Corridor Value   P249   Proposition Final Draft (2) doc attaching draft   NSR 00001929   NSR 00001978   NSR 0001978   NSR 00001978   NSR	
P249   Proposition Final Chain Re Hearland Corridor Value   Proposition Final Draft (2) doe attaching draft   NSR 00001929   NSR 00001939   Heller Depo 1	
2010.05.21 Email Chain Re Heartland Corridor Value   Proposition Final Draft (2) doe attaching draft   NSR, 00001929   NSR, 00001978   McClellan Depo.   SJ Slatute of Limitations, 502   Hearsay   100 - Coleman Depo.   Co	
P249   Proposition Final Draft (2) doe attaching draft	
NPBL07608-12	
2010.05.26 Email Chain Re NTC Operating Plan attaching   NPBL013644   NPBL013651   VIT 30(b) (6) Depo.   Limitations; 602 - Foundation; 902 - Incersary   401, 402, & 403 - S1 Statute of Limitations; 602 - Incersary   401, 402, & 403 - S1 Statute of Limitations; 602 - Incersary   401, 402, & 403 - S1 Statute of Limitations; 602 - Incersary   401, 402, & 403 - S1 Statute of Limitations; 602 - Incersary   401, 402, & 403 - S1 Statute of Limitations; 602 - Incersary   401, 402, & 403 - S1 Statute of Limitations; 602 - Incersary   401, 402, & 403 - S1 Statute of Limitations; 602 - Incersary   401, 402, & 403 - S1 Statute of Limitations; 602 - Incersary   401, 402, & 403 - S1 Statute of Limitations   401, 402, & 403 - S1 Statute of Limitations   401, 402, & 403 - S1 Statute of Limitations   401, 402, & 403 - S1 Statute of Limitations   401, 402, & 403 - S1 Statute of Limitations   401, 402, & 403 - S1 Statute of Limitations   401, 402, & 403 - S1 Statute of Limitations   401, 402, & 403 - S1 Statute of Limitations   401, 402, & 403 - S1 Statute of Limitations   401, 402, & 403 - S1 Statute of Limitations   401, 402, & 403 - S1 Statute of Limitations   401, 402, & 403 - S1 Statute of Limitations   401, 402, & 403 - S1 Statute of Limitations   401, 402, & 403 - S1 Statute of Limitations; 802 - Incersary   401, 402, & 403 - S1 Statute of Limitations; 802 - Incersary   401, 402, & 403 - S1 Statute of Limitations; 802 - Incersary   401, 402, & 403 - S1 Statute of Limitations; 802 - Incersary   401, 402, & 403 - S1 Statute of Limitations; 802 - Incersary   401, 402, & 403 - S1 Statute of Limitations; 802 - Incersary   401, 402, & 403 - S1 Statute of Limitations; 802 - Incersary   401, 402, & 403 - S1 Statute of Limitations; 802 - Incersary   401, 402, & 403 - S1 Statute of Limitations; 802 - Incersary   401, 402, & 403 - S1 Statute of Limitations; 802 - Incersary   401, 402, & 403 - S1 Statute of Limitations; 802 - Incersary   401, 402, & 403 - S1 Statute of Limitations; 802 - Incersary   401, 402, & 403 - S1 Statute of	
P250   S20/10 CSX Operation Plan	
2010.06.24 Email Chain FW NIT/APMT Volume and Capital   CSXT0083411   CSXT0083412   S02 - Hearsay   401, 402, & 403 - SI Statute of   Limitations; 802 - Hearsay   401, 402, & 403 - SI Statute of   Limitations; 802 - Hearsay   401, 402, & 403 - SI Statute of   Limitations; 802 - Hearsay   401, 402, & 403 - SI Statute of   Limitations; 802 - Hearsay   401, 402, & 403 - SI Statute of   Limitations; 802 - Hearsay   401, 402, & 403 - SI Statute of   Limitations; 802 - Hearsay   401, 402, & 403 - SI Statute of   Limitations; 802 - Hearsay   401, 402, & 403 - SI Statute of   401, 40	
P251   Updates	
P252   2010.07.15 Email Chain Re NPBL Operating Plan   CSXT0083675   J. Booth Depo.   Limitations; 802 - Hearsay   401, 402, & 403 - SJ Statute of   P250   2010.07.15 Email Chain P X IV Management of APMVA   NSR 00001920   Heller Depo. 1   A01, 402, & 403 - SJ Statute of   Limitations   P250   Debate (Brotherhood of Locomotive Engineers and Trainment)   N/A   N/	
2010.07.15 Email Chain Re VIT Management of APMVA and Corresponding Vessel Transition   NSR 00001920   NSR 00001920   Heller Depo. 1   Limitations	
P253   and Corresponding Vessel Transition   NSR 00001920   NSR 00001922   Heller Depo. 1   Limitations	
P254 Debate (Brotherhood of Locomotive Engineers and Trainmen)  P255 2010.07.23 Email Chain FW Revised Operating Plan/Rate Request attaching 7/23/10 J. Booth letter to D. Stinson and D. Coleman Re Rail Service Connection to NIT - Rate Proposal and Operating/Financial Plan  P255 2010.07.23 J. Booth Letter to D. Stinson and D. Coleman Re Rail Service Connection to NIT - Rate Proposal and Operating/Financial Plan  P256 Operating/Financial Plan  P257 2010.07.25 CSX Public Affairs Interoffice Memo Re Meeting with Virginia Governor Bob McDonnell (R-VA)  P258 NPBL/CSXT = FW Please Evaluate  P259 873/10 draft Martinez response to Summy  P259 873/10 draft Martinez response to Summy  P260 2010.08.05 Email Chain Fw CSX NIT Operation Proposal attaching 8/5/10 D. Stinson letter to J. Booth Re Rail Service Connection to NIT - Rate Proposal attaching 8/6/10 D. Stinson letter to J. Booth Re Rail Service Connection to NIT - Rate Proposal attaching 8/6/10 D. Stinson letter to J. Booth Re Rail Service Connection to NIT - Rate Proposal attaching 8/6/10 D. Stinson letter to J. Booth Re Rail Service Connection to NIT - Rate Proposal dated July 23, Limitations PAD - Coleman Depo.  P260 2010.08.05 Email Chain Re Revised Operating Plan/Rate Request attaching 8/6/10 D. Stinson letter to J. Booth Re Rail Service Connection to NIT - Rate Proposal dated by 23, Limitations Pad - Coleman Depo.  P261 2010.08.16 Email Chain Re Revised Operating Plan/Rate Request attaching 8/6/10 D. Stinson letter to J. Booth Re Rail Service Connection to NIT - Rate Proposal dated dated Deposed Pad Revised Operating Plan/Rate Request attaching 8/6/10 D. Stinson letter to J. Booth Re Rail Service Connection to NIT - Rate Proposal dated dated Deposed Pad Revised Operating Plan/Rate Request attaching 8/6/10 D. Stinson letter to J. Booth Re Rail Service Connection to NIT - Rate Proposal dated dated Deposed Pad Revised Operating Plan/Rate Request attaching 8/6/10 D. Stinson letter to J. Booth Re Rail Service Connection to NIT - Rate Proposal dated dated Deposed Pad	
P254 Debate (Brotherhood of Locomotive Engineers and Trainmen)  2010.07.23 Email Chain FW Revised Operating Plan/Rate Request attaching 7/23/10 J. Booth letter to D. Stinson and D. Coleman Re Rail Service Connection to NIT - Rate Proposal and Operating/Financial Plan  2010.07.23 J. Booth Letter to D. Stinson and D. Coleman Re Rail Service Connection to NIT - Rate Proposal and Operating/Financial Plan  NS00007353 NS00007353 J. Booth Depo.  2010.07.26 CSX Public Affairs Interoffice Memo Re Meeting with Virginia Governor Bob McDonnell (R-VA)  2010.07.28 Email Chain Fw BT Operating Plan afforded the P258 NPBL/CSXT = FW Please Evaluate  2010.08.05 Email Fw Martinez response, revised attaching R3/10 draft Martinez response to Summy  P260 2010.08.05 Email Chain Fw CSX NIT Operation Proposal attaching 8/5/10 D. Stinson letter to J. Booth Re Rail Service Connection to NIT - Rate Proposal attaching 8/5/10 D. Stinson letter to J. Booth Re Rail Service Connection to NIT - Rate Proposal attaching 8/6/10 D. Stinson letter to J. Booth Re Rail Service Connection to NIT - Rate Proposal dated July 23,  NSR 0030436 NSR 00173217 Signal Depo.  Limitations  401, 402, & 403 – SJ Statute of Limitations Limitations 401, 402, & 403 – SJ Statute of Limitations Limitations 401, 402, & 403 – MIL Internal Emails; 401, 402, & 403 – not relevant to show conspiracy & Summy Depo. Summy Depo. Summy Depo. Summy Depo. Wheeler Depo. 401, 402, & 403 – SJ Statute of Limitations 401, 402, & 403 – SJ Statute of Limitations 401, 402, & 403 – SJ Statute of Limitations 401, 402, & 403 – SJ Statute of Limitations 401, 402, & 403 – SJ Statute of Limitations 401, 402, & 403 – SJ Statute of Limitations 401, 402, & 403 – SJ Statute of Limitations 401, 402, & 403 – SJ Statute of Limitations 401, 402, & 403 – SJ Statute of Limitations 401, 402, & 403 – SJ Statute of Limitations 401, 402, & 403 – SJ Statute of Limitations 401, 402, & 403 – SJ Statute of Limitations 401, 402, & 403 – SJ Statute of Limitations 401, 402, & 403 – SJ Statute of Limitations 401, 402, &	
Request attaching 7/23/10 J. Booth letter to D. Stinson and D.	
Coleman Re Rail Service Connection to NIT - Rate Proposal and Operating/Financial Plan CSXT0025826 CSXT0025826 CSXT0025832 MacDonald Depo. Limitations; 802 - Hearsay 2010.07.23 L Booth Letter to D. Stinson and D. Coleman Re Rail Service Connection to NIT - Rate Proposal and Operating/Financial Plan NS00007353 NS00007353 NS00007353 J. Booth Depo. Limitations; 802 - Hearsay 401, 402, & 403 - SJ Statute of Limitations; 92 - Houston of Limitations; 92 - Houston of Limitations; 92 - Houston of Limitations; 92 - Hearsay 2010.07.26 CSX Public Affairs Interoffice Memo Re Meeting with Virginia Governor Bob McDonnell (R-VA) (CSXT0125636 CSXT0125642 Eliasson Depo. Ex. 2 S02 - Hearsay 2010.07.28 Email Chain Fw BIT Operating Plan afforded the NPBL/CSXT = FW Please Evaluate NSR 00306436 NSR 00306437 Luebbers Depo. 2 Limitations (401, 402, & 403 - SJ Statute of Limitations; 401, 402 - & 403 - SJ Statute of Limitations; 401, 402 - & 403 - SJ Statute of Limitations; 401, 402 - & 403 - SJ Statute of Limitations; 401, 402 - & 403 - SJ Statute of Limitations; 401, 402 - & 403 - SJ Statute of Limitations; 401, 402 - & 403 - SJ Statute of Limitations; 401, 402 - & 403 - SJ Statute of Limitations; 401, 402 - & 403 - SJ Statute of Limitations; 401, 402 - & 403 - SJ Statute of Limitations; 401, 402 - & 403 - SJ Statute of Limitations; 401, 402 - & 403 - SJ Statute of Limitations; 401, 402 - & 403 - SJ Statute of Limitations; 401, 402 - & 403 - SJ Statute of Limitations; 401, 402 - & 403 - SJ Statute of Limitations; 401, 402 - & 403 - SJ Statute of Limitations NPBL Olion, 805 Email Re Comments on CSXT Rate Proposal attaching 8/5/10 D. Stinson letter Re Rail Service Connection to NTT - SXT Rate Proposal dated July 23, 2010 NPBL012438 PBL012440 Eliasson Depo. 401, 402, & 403 - SJ Statute of Limitations	
P255   and Operating/Financial Plan   CSXT0025826   CSXT0025832   MacDonald Depo.   Limitations; 802 - Hearsay	
Rail Service Connection to NIT - Rate Proposal and Operating/Financial Plan	
P256 Operating/Financial Plan  NS00007353 NS00007353 NS00007353 NS00007353 J. Booth Depo.  Limitations; 401, 402, & 403 - SJ Statute of Limitations; 602 - Foundation; 2010.07.26 CSX Public Affairs Interoffice Memo Re Meeting with Virginia Governor Bob McDonnell (R-VA)  2010.07.28 Email Chain Fw BIT Operating Plan afforded the P258 NPBL/CSXT = FW Please Evaluate  NSR 00306436 NSR 00306437 NSR 00306437 Luebbers Depo. 2  2010.08.03 Email Fw Martinez response, revised attaching P259 8/3/10 draft Martinez response to Summy  NSR 00173215 NSR 00173217 NSR 00173217 Martinez Depo.  Stinson Depo. Stinson Depo. Stinson Depo. Summy Depo. Unfairly prejudicial; 401, 402, & 403 - NPBL 2010.08.05 Email Chain Fw CSX NIT Operation Proposal attaching 8/5/10 D. Stinson letter to R ali Service Connection to NIT - CSXT Rate Proposal dated July 23, 2010  NPBL012438 NPBL012440 P260 NPBL012438 NPBL012440 P270 P280 P280 P280 P280 P280 P280 P280 P28	
2010.07.26 CSX Public Affairs Interoffice Memo Re Meeting P259   with Virginia Governor Bob McDonnell (R-VA)   CSXT0125636   CSXT0125642   Eliasson Depo. Ex. 2   802 - Hearsay   802 - Hearsay   401, 402, & 403 - SJ Statute of   Limitations; 401, 402, & 403 - SJ Statute of   Limitations; 401, 402, & 403 - SJ Statute of   Limitations; 401, 402, & 403 - SJ Statute of   Limitations; 401, 402, & 403 - SJ Statute of   Limitations; 401, 402, & 403 - SJ Statute of   Limitations; 401, 402, & 403 - MIL Internal   Emails; 401, 402, & 403 - MIL Internal   MIL Internal   Emails; 401, 402, & 403 - MIL Internal   MIL Inte	
P257   with Virginia Governor Bob McDonnell (R-VA)   CSXT0125636   CSXT0125642   Eliasson Depo. Ex. 2   802 - Hearsay   401, 402, & 403 - SJ Statute of   Limitations   401, 402, & 403 - SJ Statute of   Limitations   401, 402, & 403 - SJ Statute of   Limitations   401, 402, & 403 - SJ Statute of   Limitations   401, 402, & 403 - SJ Statute of   Limitations   401, 402, & 403 - SJ Statute of   Limitations   401, 402, & 403 - SJ Statute of   Limitations   401, 402, & 403 - SJ Statute of   Limitations   401, 402, & 403 - MIL Internal   Emails; 401, 402, & 403 - not   relevant to show conspiracy &   Summy Depo.   Unfairly prejudicial; 401, 402, & 403 - not   relevant to show conspiracy &   Wheeler Depo.   403 - SJ Statute of Limitations   NPBL   2010.08.05   Email Chain Fw CSX NIT Operation Proposal   attaching 8/5/10 D. Stinson letter Re Rail Service Connection   to NIT - CSXT Rate Proposal dated July 23, 2010   NPBL012438   Request attaching 8/16/10 D. Stinson letter to J. Booth Re   Rail Service Connection to NT - Rate Proposal dated July 23, Coleman Depo.   401, 402, & 403 - SJ Statute of   Limitations   401, 402, & 403 - SJ Statute of   Limitations   401, 402, & 403 - SJ Statute of   401, 402, & 403 - SJ Statu	
P258   NPBL/CSXT = FW   Please Evaluate   NSR   00306436   NSR   00306437   Luebbers Depo. 2   Limitations   401, 402, & 403 - SJ Statute of Limitations; 401, 402 - Relevance   401, 402, & 403 - MIL Internal   Emails; 401, 402, & 403 - MIL Internal   Emails; 401, 402, & 403 - MIL Internal   Emails; 401, 402, & 403 - not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 - not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 - MIL Internal   Emails; 401, 402, & 403 - MIL Internal   MIL Inte	
P259 8/3/10 draft Martinez response to Summy NSR_00173215 NSR_00173217 Martinez Depo. 401, 402, & 403 - SJ Statute of Limitations; 401, 402 Relevance  401, 402, & 403 - MIL Internal Emails; 401, 402, & 403 - not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 - not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 - NPBL 012438 NPBL 012438 NPBL 012440 Eliasson Depo. 403 - SJ Statute of Limitations NPBL 1 imitations SI Statute of Limitations NPBL 010, 8.16 Email Chain Re Revised Operating Plan/Rate Request attaching 8/16/10 D. Stinson letter to J. Booth Re Rail Service Connection to NTT - CSXT Rate Proposal dated July 23, 2010 NPBL 012438 Request attaching 8/16/10 D. Stinson letter to J. Booth Re Rail Service Connection to NTT - CSXT Rate Proposal dated July 23, 2010 NPBL 012438 Request attaching 8/16/10 D. Stinson letter to J. Booth Re Rail Service Connection to NTT - Rate Proposal dated July 23, Coleman Depo. 401, 402, & 403 - SJ Statute of Limitations Coleman Depo. 401, 402, & 403 - SJ Statute of Coleman Depo. 401, 402, & 403 - SJ Statute of Coleman Depo. 401, 402, & 403 - SJ Statute of Coleman Depo. 401, 402, & 403 - SJ Statute of Coleman Depo. 401, 402, & 403 - SJ Statute of Coleman Depo. 401, 402, & 403 - SJ Statute of Coleman Depo. 401, 402, & 403 - SJ Statute of Coleman Depo.	
2010.08.03 Email Fw Martinez response, revised attaching P259 8/3/10 draft Martinez response to Summy  NSR 00173215 NSR 00173217 Martinez Depo.  Author Depo. Stinson Depo. Stinson Depo. Summy Depo. Unfairly prejudicial; 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 – SI Statute of Limitations  P260 2010.08.05 Email Re Comments on CSXT Rate Proposal attaching 8/5/10 D. Stinson letter Re Rail Service Connection to NTT - CSXT Rate Proposal dated July 23, 2010  P261 10 NTT - CSXT Rate Proposal dated July 23, 2010  NPBL012438 NPBL012440 Eliasson Depo.  Limitations; 401, 402 - Relevance  Author Depo. 401, 402, & 403 – MIL Internal Emails; 401, 402, & 403 – MIL Internal Emails; 401, 402, & 403 – SI Statute of Limitations  NPBL 012440 Eliasson Depo.  Limitations; 401, 402 - Relevance  Author Depo. 401, 402, & 403 – SI Statute of Limitations  Coleman Depo. 401, 402, & 403 – SI Statute of Coleman Depo. 401, 402, & 403 – SI Statute of Coleman Depo. 401, 402, & 403 – SI Statute of Coleman Depo. 401, 402, & 403 – SI Statute of Coleman Depo.	
P260 2010.08.05 Email Chain Fw CSX NIT Operation Proposal NSR 00073997 Wheeler Depo. 403 – SJ Statute of Limitations NPBL 2010.08.16 Email Re Comments on CSXT Rate Proposal attaching 8/5/10 D. Stinson letter Re Rail Service Connection to NIT - CSXT Rate Proposal dated July 23, 2010 NPBL012438 Request attaching 8/16/10 D. Stinson letter to J. Booth Re Rail Service Connection to NTT - CSXT Rate Proposal dated July 23, 2010 NPBL012438 Request attaching 8/16/10 D. Stinson letter to J. Booth Re Rail Service Connection to NTT - CSXT Rate Proposal dated July 23, 2010 Coleman Depo. 401, 402, & 403 – SJ Statute of Limitations Coleman Depo. 401, 402, & 403 – SJ Statute of Limitations Coleman Depo. 401, 402, & 403 – SJ Statute of Coleman Depo.	
P260 2010.08.05 Email Chain Fw CSX NIT Operation Proposal NSR 00073997 Wheeler Depo. Stinson Depo. Summy Depo. Unfairly prejudicial; 401, 402, & 403 – NOT relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations NPBL 2010.08.05 Email Re Comments on CSXT Rate Proposal attaching 8/5/10 D. Stinson letter Re Rail Service Connection to NIT - CSXT Rate Proposal dated July 23, 2010 NPBL012438 NPBL012440 Eliasson Depo. Limitations VPBL012438 Request attaching 8/16/10 D. Stinson letter to J. Booth Re Rail Service Connection to NIT - Rate Proposal dated July 23, Coleman Depo. 401, 402, & 403 – SJ Statute of Limitations Coleman Depo. 401, 402, & 403 – SJ Statute of Limitations Coleman Depo. 401, 402, & 403 – SJ Statute of Limitations Coleman Depo. 401, 402, & 403 – SJ Statute of Limitations Coleman Depo. 401, 402, & 403 – SJ Statute of Limitations Coleman Depo. 401, 402, & 403 – SJ Statute of Limitations Coleman Depo. 401, 402, & 403 – SJ Statute of Limitations Coleman Depo. 401, 402, & 403 – SJ Statute of Limitations Coleman Depo. 401, 402, & 403 – SJ Statute of Limitations Coleman Depo. 401, 402, & 403 – SJ Statute of Limitations Coleman Depo. 401, 402, & 403 – SJ Statute of Limitations Coleman Depo. 401, 402, & 403 – SJ Statute of Limitations Coleman Depo. 401, 402, & 403 – SJ Statute of Limitations Coleman Depo. 401, 402, & 403 – SJ Statute of Limitations Coleman Depo. 401, 402, & 403 – SJ Statute of Limitations Coleman Depo. 401, 402, & 403 – SJ Statute of Limitations Coleman Depo. 401, 402, & 403 – SJ Statute of Limitations Coleman Depo.	
P260 2010.08.05 Email Chain Fw CSX NIT Operation Proposal  2010.08.05 Email Re Comments on CSXT Rate Proposal attaching 8/5/10 D. Stinson letter Re Rail Service Connection to NIT - CSXT Rate Proposal dated July 23, 2010  NPBL012438 NPBL012440 Eliasson Depo. Limitations  NPBL012440 Eliasson Depo. Limitations  NPBL012440 Eliasson Depo. Limitations  NPBL012440 Eliasson Depo. Limitations  NPBL012440 Eliasson Depo. Limitations  Coleman Depo. 401, 402, & 403 - SJ Statute of Coleman Depo. 401, 402, & 403 - SJ Statute of Coleman Depo.	
P260 2010.08.05 Email Chain Fw CSX NIT Operation Proposal NSR .00073997 Summy Depo. Unfairly prejudicial; 401, 402, & Wheeler Depo. 403 – SJ Statute of Limitations NPBL  2010.08.05 Email Re Comments on CSXT Rate Proposal attaching 8/5/10 D. Stinson letter Re Rail Service Connection to NIT - CSXT Rate Proposal dated July 23, 2010 NPBL012438 NPBL012440 Eliasson Depo. Limitations  P261 2010.08.16 Email Chain Re Revised Operating Plan/Rate Request attaching 8/16/10 D. Stinson letter to J. Booth Re Rail Service Connection to NIT - Rate Proposal dated July 23, Coleman Depo. 401, 402, & 403 – SJ Statute of Coleman Depo. 401, 402, & 403 – SJ Statute of Coleman Depo. 401, 402, & 403 – SJ Statute of Coleman Depo.	
P260 2010.08.05 Email Chain Fw CSX NIT Operation Proposal NSR_00073997 Wheeler Depo. 403 – SJ Statute of Limitations NPBL  2010.08.05 Email Re Comments on CSXT Rate Proposal attaching 8/5/10 D. Stinson letter Re Rail Service Connection to NIT - CSXT Rate Proposal dated July 23, 2010 NPBL012438 NPBL012440 Eliasson Depo. Limitations  2010.08.16 Email Chain Re Revised Operating Plan/Rate Request attaching 8/16/10 D. Stinson letter to J. Booth Re Rail Service Connection to NIT - Rate Proposal dated July 23, Coleman Depo. 401, 402, & 403 – SJ Statute of Coleman Depo. 401, 402, & 403 – SJ Statute of Coleman Depo.	
attaching 8/5/10 D. Stinson letter Re Rail Service Connection P261 to NIT - CSXT Rate Proposal dated July 23, 2010 NPBL012438 NPBL012440 Eliasson Depo. Limitations  2010.08.16 Email Chain Re Revised Operating Plan/Rate Request attaching 8/16/10 D. Stinson letter to J. Booth Re Rail Service Connection to NIT - Rate Proposal dated July 23, Coleman Depo. 401, 402, & 403 - SJ Statute of	PBL MIL #1; NS MIL (D.E. 337)
attaching 8/5/10 D. Stinson letter Re Rail Service Connection P261 to NIT - CSXT Rate Proposal dated July 23, 2010 NPBL012438 NPBL012440 Eliasson Depo. Limitations  2010.08.16 Email Chain Re Revised Operating Plan/Rate Request attaching 8/16/10 D. Stinson letter to J. Booth Re Rail Service Connection to NIT - Rate Proposal dated July 23, Coleman Depo. 401, 402, & 403 - SJ Statute of	
2010.08.16 Email Chain Re Revised Operating Plan/Rate Request attaching 8/16/10 D. Stinson letter to J. Booth Re Rail Service Connection to NIT - Rate Proposal dated July 23, Coleman Depo. 401, 402, & 403 – SJ Statute of	
Request attaching 8/16/10 D. Stinson letter to J. Booth Re Rail Service Connection to NIT - Rate Proposal dated July 23, Coleman Depo. 401, 402, & 403 – SJ Statute of	
P262         2010         NPBL015679         NPBL015681         J. Booth Depo.         Limitations           2010.08.24 Email Re Docket attaching 9/8/10 Docket of         401, 402, & 403 - SJ Statute of	
P263 Proceedings of Board of Directors Meeting NPBL007440 NPBL007465 Eliasson Depo. Limitations	
2010.08.26 Email Chain FW Norfolk, VA - QM Junction trackage improvements // Possible CSXT Access to Norfolk	
International Terminal attaching Conceptual Plan - Proposed	
Track Changes Along the Sewells Point Branch at CP OM 401, 402, & 403 - SJ Statute of	
P264         Junction         NSR_00001917         NSR_00001919         C. Booth Depo         Limitations	
401, 402, & 403 – MIL Internal	
Emails; 401, 402, & 403 – not relevant to show conspiracy &	
unfairly prejudicial; 401, 402, &	
	PBL MIL #1; NS MIL (D.E. 337)
2010.09.01 CSXT Memorandum to NPBL Management & James Chapman , Esq. (NPBL General Counsel) Re NPBL's 401, 402, & 403 – SJ Statute of	
P266 Management Response to CSXT Rate Proposal NPBL015431 NPBL015433 Armbrust Depo. 1 Limitations	
401 or 402 - Relevance; 401, 2010.09.01 Email from Cannon Moss to Rob Martinez Re 402, & 403 - SJ Statute of	
P267 Questions for murder board NSR_00031344 NSR_00031345 Limitations	
2010.09.02 Email from Cannon Moss to Rob Martinez Re P268 Questions, with Attachment 'Questions.docx'  NSR 00031335 NSR 00031343 Martinex Depo.  401, 402, & 403 – SJ Statute of Limitations	
NSR_00000807-11	
Eliasson Depo.	
2010.09.03 CSXT Memorandum Re NPBL Management P269 Response to CSXT Rate Proposal NSR 00000819 NSR 00000821 Coleman Depo. 401, 402, & 403 – SJ Statute of Limitations; 802 - Hearsay	
401, 402, & 403 – MIL Internal Emails; 401, 402, & 403 – not	
Luebbers Depo. 1 relevant to show conspiracy &	
Stinson Depo. unfairly prejudicial; 401, 402, &	DDI MII #1. NO MII /P P 227
P270         2010.09.03 Email Chain Re CSX NIT Operation Proposal         NSR_00062844         NSR_00062846         Wheeler Depo.         403 – SJ Statute of Limitations         NPBL           401, 402, & 403 – SJ Statute of Limitations         401, 402, & 403 – SJ Statute of Limitations         NPBL	PBL MIL #1; NS MIL (D.E. 337)
P271 2010.09.03 Email Chain Re NPBL NSR 00306438 NSR 00306439 Luebbers Depo. 2 Limitations	
401 or 402 - Relevance; 401, 402, & 403 - not relevant to	
show conspiracy & unfairly	
prejudicial; 401, 402, & 403 –	
2010.09.08 Norfolk and Portsmouth Belt Line Railroad P272 Company Board of Directors Meeting Minutes NPBL019920 NPBL019920 NPBL019920 Cumulative	

					1401 402 0 402 MH
					401, 402, & 403 – MIL Reasonable Rate; 401, 402, &
					403 – SJ Statute of Limitations;
P273	2010.09.08 NPBL Agenda	NPBL009337	NPBL009361		403 - Cumulative; 602 - Foundation; 802 - Hearsay
P2/3	2010.09.08 NPBL Agenda	NPBL009337	NPBL009361		401, 402, & 403 – SJ Statute of
P274	2010.10.08 Email Re NPB (CSX) Intermodal Service to NIT	NPBL007488		Wheeler Depo.	Limitations; 802 - Hearsay
	2010.10.24 Email Chain Fw International Contract Strategy				401, 402, & 403 – SJ Statute of
P275	attaching 10/23/10 International Contract Strategy - 24 months	NSR_00026304	NSR_00026310	McClellan Depo. 1	Limitations
	2010.11.01 Email Chain FW NPBL Agreement to send over			Armbrust Depo. 1 J. Booth Depo.	401, 402, & 403 – SJ Statute of
P276	(via pdf) to Donna	CSXT0109886	CSXT0109887	Eliasson Depo.	Limitations; 802 - Hearsay
D277	2010.11.11 Email Chain FW NPBL Agreement to send over	CCVT0004773	CCVT0004774	ID 4D	401, 402, & 403 – SJ Statute of
P277	(via pdf) to Donna	CSXT0084772	CSXT0084774	J. Booth Depo.	Limitations 802 - Hearsay
	2010.11.19 Email Re December 1st Docket attaching 12/1/10				401, 402, & 403 – SJ Statute of
P278	Docket of the Proceedings of Board of Director's Meeting	NPBL007490	NPBL007511	Eliasson Depo.	Limitations
	2010.12.01 Docket of Proceedings of Board of Director's				401, 402, & 403 – SJ Statute of
P279	Meeting	NPBL007491	NPBL007525	Coleman Depo.	Limitations; 403 - Cumulative 401, 402, & 403 - MIL
					Reasonable Rate; 401, 402, &
					403 – SJ Statute of Limitations;
P280	2010.12.01 NPBL Agenda	NPBL016704	NPBL016724		602 - Foundation 401, 402, & 403 – SJ Statute of
P281	2010.12.01 NPBL Agenda Item 6 - Action	NPBL007502	NPBL07503	Wheeler Depo.	Limitations
				Wheeler Depo.	
	2010.12.29 Minutes of the Board of Directors meeting (with			Summy Depo.	401, 402, & 403 – SJ Statute of
P282	NS handwritten notes and CSXT memorandum)	NSR_00000704	NSR_00000745	Stinson Depo. Ex. 26	Limitations; 602 - Foundation
	2010.12.29 Minutes of the Board of Directors				401, 402, & 403 – SJ Statute of
P283	meeting(amended)	NPBL015269	NPBL015273	Armbrust Depo. 1	Limitations; 403 - Cumulative
					401 or 402 - Relevance; 401, 402, & 403 – not relevant to
					show conspiracy & unfairly
page	2010 12 20 MDDI D	NIDDI 010011	NIDDI 010010	CGY/T0000304 20C	prejudicial; 401, 402, & 403 -
P284 P285	2010.12.29 NPBL Board of Directors Meeing Minutes Withdrawn	NPBL019914	NPBL019918	CSXT0000294-298	SJ Statute of Limitations
					401, 402, & 403 – SJ Statute of
P286	2011.01.26 Email Chain Re South Carolina Meetings	NSR 00026916	NSR 00026917	Luebbers Depo. 1	Limitations 401, 402, & 403 – SJ Statute of
	2011.01.30 At work with Donna Coleman of Belt Line				Limitations; 602 - Foundation;
P287	Railroad, R. McCabe	N/A	N/A	Coleman Depo.	802 - Hearsay
P288	2011.02.02 Email Chain FW Proposed Meeting	CSXT0085753	CSXT0085754	J. Booth Depo.	401, 402, & 403 – SJ Statute of Limitations; 802 - Hearsay
1 200	2011.02.02 Email Chain I W 110posed Weeting	C3X10083733	C3X10083734	3. Booth Depo.	401 or 402 - Relevance; 401,
					402, & 403 – not relevant to
					show conspiracy & unfairly prejudicial; 401, 402, & 403 –
					SJ Statute of Limitations; 802 -
P289	2011.02.02 J. Florin letter to D. Coleman Re Beltline 2011.02.13 Email Chain Re Sewell's Point Operating	NPBL014366		Coleman Depo.	Hearsay 401, 402, & 403 – SJ Statute of
P290	Agreement	NPBL007580	NPBL007581	Coleman Depo.	Limitations
P291	2011.02.14 Email Chain FW Port Norfolk Property offer	CSXT0086053	CCVT009/054	I Death Dave	401, 402, & 403 – SJ Statute of
F291	2011.02.14 Email Chain FW Fort Norlolk Froperty offer	C3A10080033	CSXT0086054	J. Booth Depo.	Limitations; 802 - Hearsay
					401 or 402 - Relevance; 401,
					402, & 403 – MIL Internal Emails; 401, 402, & 403 – not
					relevant to show conspiracy &
P292	2011.02.17 Draft GES and CGB letter to D. Stinson 3/1/11	NSR 00000872	NICD 00000072	C. Booth Depo.	unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations
F 292	2011.02.17 Draft GES and CGB fetter to D. Stillson 3/1/11	NSK_00000872	NSK_00000873	С. Воош Беро.	401, 402, & 403 – MIL
					Diamond Track; 401, 402, &
					403 – SJ Statute of Limitations; 403 - Unfairly Prejudicial; 802 -
P293	2011.03.15 Email Chain Re NPBL	CSXT0026548		Allan Depo. Ex. 16	Hearsay
	2011.04.04 Email Re Annual Stockholder's Meeting & Board Meeting Docket attaching 4/13/11 Docket of Proceedings of				401, 402, & 403 – SJ Statute of
P294	Board of Directors	NPBL007586	NPBL007644	Eliasson Depo.	Limitations
	2011.04.07 Email Chain FW Comments on CSXT Rate				
	Proposal attaching 8/5/10 D. Stinson Letter to Allison, Armbrust, Drake, Eliasson, Wheeler Re Rail Service				401, 402, & 403 – SJ Statute of
P295	Connection to NIT - CSXT Rate Proposal dated 7/23/10	NSR_00194989	NSR_00194991	C. Booth Depo.	Limitations
P296	2011.04.12 Email Chain FW Agenda for Board of Directors Meeting	NSR 00180594	NSR 00180595	Coleman Depo.	401, 402, & 403 – SJ Statute of Limitations
	2011.04.13 Norfolk and Portmsouth Belt Line Railroad			NPBL023126	401, 402, & 403 – SJ Statute of
P297	Company Annual Meeting of Stockholders Minutes	CSXT0000262	CSXT0000266	Eliasson Depo.	Limitations
	2011.04.13 Norfolk and Portsmouth Belt Line Railroad				
	Company Board of Directors Meeting Minutes; 4/13/2011		1		
			1		
1	Norfolk and Portsmouth Belt Line Railroad Company Annual				
1	Norfolk and Portsmouth Belt Line Railroad Company Annual Meeting of Stockholders Meeting Minutes; 4/13/2011 Norfolk and Portsmouth Belt Line Railroad Company Board of				
	Norfolk and Portsmouth Belt Line Railroad Company Annual Meeting of Stockholders Meeting Minutes; 4/13/2011 Norfolk and Portsmouth Belt Line Railroad Company Board of Directors Meeting Minutes; Unanimous Written Consent of the				
	Norfolk and Portsmouth Belt Line Railroad Company Annual Meeting of Stockholders Meeting Minutes; 4/13/2011 Norfolk and Portsmouth Belt Line Railroad Company Board of Directors Meeting Minutes; Unanimous Written Consent of the Board of Directors; 9/19/2011 Norfolk and Portsmouth Belt				
	Norfolk and Portsmouth Belt Line Railroad Company Annual Meeting of Stockholders Meeting Minutes; 4/13/2011 Norfolk and Portsmouth Belt Line Railroad Company Board of Directors Meeting Minutes; Unanimous Written Consent of the Board of Directors; 9/19/2011 Norfolk and Portsmouth Belt Line Railroad Company Board of Directors Meeting Minutes; 9/23/2011 Norfolk and Portsmouth Belt Line Railroad				
	Norfolk and Portsmouth Belt Line Railroad Company Annual Meeting of Stockholders Meeting Minutes; 4/13/2011 Norfolk and Portsmouth Belt Line Railroad Company Board of Directors Meeting Minutes; Unanimous Written Consent of the Board of Directors; 9/19/2011 Norfolk and Portsmouth Belt Line Railroad Company Board of Directors Meeting Minutes; 9/23/2011 Norfolk and Portsmouth Belt Line Railroad Company Board of Directors Meeting Minutes; 12/7/2011				401, 402, & 403 – not relevant
	Norfolk and Portsmouth Belt Line Railroad Company Annual Meeting of Stockholders Meeting Minutes; 4/13/2011 Norfolk and Portsmouth Belt Line Railroad Company Board of Directors Meeting Minutes; Unanimous Written Consent of the Board of Directors; 9/19/2011 Norfolk and Portsmouth Belt Line Railroad Company Board of Directors Meeting Minutes; 9/23/2011 Norfolk and Portsmouth Belt Line Railroad				401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 –
P298	Norfolk and Portsmouth Belt Line Railroad Company Annual Meeting of Stockholders Meeting Minutes; 4/13/2011 Norfolk and Portsmouth Belt Line Railroad Company Board of Directors Meeting Minutes; Unanimous Written Consent of the Board of Directors; 9/19/2011 Norfolk and Portsmouth Belt Line Railroad Company Board of Directors Meeting Minutes; 9/23/2011 Norfolk and Portsmouth Belt Line Railroad Company Board of Directors Meeting Minutes; 12/7/2011 Norfolk and Portsmouth Belt Line Railroad Company Board of Directors Meeting Minutes; 12/7/2011 Norfolk and Portsmouth Belt Line Railroad Company Board of Directors Meeting Minutes; Norfolk and Portsmouth Belt Line Railroad Co. Statement of Income 2012 Budget	NPBL017933	NPBL017952	Armbrust Depo. 1	to show conspiracy & unfairly
P298	Norfolk and Portsmouth Belt Line Railroad Company Annual Meeting of Stockholders Meeting Minutes; 4/13/2011 Norfolk and Portsmouth Belt Line Railroad Company Board of Directors Meeting Minutes; Unanimous Written Consent of the Board of Directors; 9/19/2011 Norfolk and Portsmouth Belt Line Railroad Company Board of Directors Meeting Minutes; 9/23/2011 Norfolk and Portsmouth Belt Line Railroad Company Board of Directors Meeting Minutes; 12/7/2011 Norfolk and Portsmouth Belt Line Railroad Company Board of Directors Meeting Minutes; 12/7/2011 Norfolk and Portsmouth Belt Line Railroad Company Board of Directors Meeting Minutes; Norfolk and Portsmouth Belt Line Railroad Constant Minutes; Norfolk and Portsmouth Belt Line Railroad Co. Statement of Income 2012 Budget 2011.06.21 T. Wilcox letter to C. Brown Re Virginia Port		NPBL017952	Armbrust Depo. 1	to show conspiracy & unfairly prejudicial; 401, 402, & 403 –
P298	Norfolk and Portsmouth Belt Line Railroad Company Annual Meeting of Stockholders Meeting Minutes; 4/13/2011 Norfolk and Portsmouth Belt Line Railroad Company Board of Directors Meeting Minutes; Unanimous Written Consent of the Board of Directors Meeting Minutes; Unanimous Written Consent of the Board of Directors Meeting Minutes; 9/23/2011 Norfolk and Portsmouth Belt Line Railroad Company Board of Directors Meeting Minutes; 9/23/2011 Norfolk and Portsmouth Belt Line Railroad Company Board of Directors Meeting Minutes; 12/7/2011 Norfolk and Portsmouth Belt Line Railroad Company Board of Directors Meeting Minutes; Norfolk and Portsmouth Belt Line Railroad Co. Statement of Income 2012 Budget 2011.06.21 T. Wilcox letter to C. Brown Re Virginia Port Authority - Acquisition Exemption - Norfolk and Portsmouth Belt Line Railroad Company - STB Docket No. FD 35532		NPBL017952		to show conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations  401 or 402 - Relevance; 401,
P298	Norfolk and Portsmouth Belt Line Railroad Company Annual Meeting of Stockholders Meeting Minutes; 4/13/2011 Norfolk and Portsmouth Belt Line Railroad Company Board of Directors Meeting Minutes; Unanimous Written Consent of the Board of Directors; 9/19/2011 Norfolk and Portsmouth Belt Line Railroad Company Board of Directors Meeting Minutes; 9/23/2011 Norfolk and Portsmouth Belt Line Railroad Company Board of Directors Meeting Minutes; 12/7/2011 Norfolk and Portsmouth Belt Line Railroad Company Board of Directors Meeting Minutes; 12/7/2011 Norfolk and Portsmouth Belt Line Railroad Company Board of Directors Meeting Minutes; Norfolk and Portsmouth Belt Line Railroad Co. Statement of Income 2012 Budget 2011.06.21 T. Wilcox letter to C. Brown Re Virginia Port Authority - Acquisition Exemption - Norfolk and Portsmouth		NPBL017952	Armbrust Depo. 1  NPBL 30(b)(6)/Moss Depo. Summy Depo.	to show conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations

					401, 402, & 403 – MIL Lost Customers; 401, 402, & 403 –
					MIL Reasonable Rate; 401, 402,
					& 403 – SJ Statute of
D200	2011.07.02 Email Chain Re Port Authority seeks to expand	CONTRODUCEDA		W 111D E 12	Limitations; 602 - Foundation;
P300	rail capacity at NIT HamotionRaods.com PilotOnline.com	CSXT0086684		Kendall Depo. Ex. 13	802 - Hearsay
					401, 402, & 403 - MIL Internal
					Emails; 401, 402, & 403 – not
				Stinson Depo. Summy Depo.	relevant to show conspiracy & unfairly prejudicial; 401, 402, &
P301	2011.09.14 Email Chain Re Called Meeting	NSR 00072644	NSR 00072647	Wheeler Depo. Ex. 1	403 - SJ Statute of Limitations NPBL MIL #1; NS MIL (D.E. 337)
					401 or 402 - Relevance; 401,
					402, & 403 – not relevant to
					show conspiracy & unfairly prejudicial; 401, 402, & 403 –
					SJ Statute of Limitations; 403 -
P302	2011.09.19 NPBL Board of Directors Meeting Minutes	NPBL015164	NPBL015164		Cumulative
					106 - Completeness; 401 or 402 - Relevance; 401, 402, & 403 - SJ
	2011.09.20 Email Chain Re Phoenix Rising - APL Proposal	NSR 00297104			Statute of Limitations: 602 -
P303	APL Proposal Letter"		NSR_00297134	McClellan Depo.2	Foundation
P304	Withdrawn				401 or 402 - Relevance; 401,
					401 or 402 - Relevance; 401, 402, & 403 – not relevant to
					show conspiracy & unfairly
					prejudicial; 401, 402, & 403 -
D205	2011 00 20 Email Chair EW Earl	NIDDI 011650	NIDDI 011660	Colomon Done	SJ Statute of Limitations; 802 -
P305	2011.09.29 Email Chain FW Ford	NPBL011659	NPBL011660	Coleman Depo.	Hearsay 401, 402, & 403 – SJ Statute of
P306	2011.10.18 Email Chain Re Conversations with Jeff K	NSR_00030758	NSR_00030759	McClellan Depo. 1	Limitations; 802 - Hearsay
				·	401, 402, & 403 – SJ Statute of
P307	2011 12 12 Empil Chain Bo Bootle & Bootle	NSR 00114522		Heller Depo. 2	Limitations; 401, 402 Relevance
P30/	2011.12.12 Email Chain Re Portlock Personnel	1131 00114322	<del> </del>	McClellan Depo.2	Relevance 106 - Completeness; 401 or 402
	2012.01.04 Email Re International Kickoff Presentation				Relevance; 401, 402, & 403 - SJ
P308	attaching presentation		NSR 00156732	Heller Depo. 2	Statute of Limitations
P309	2012.04.16 Aerial Photograph of NIT	VPA000863			401 or 402 - Relevance; 401,
	2012.08.06 Email Chain Re Meeting with VPA, Perdue re				402, & 403 – SJ Statute of
P310	PMT	NSR_00012049	NSR_00012052		Limitations; 602 - Foundation
	2012 00 14 E CICL : EW VIDA D CC CC ALL I				106 - Completeness; 401 or 402 -
P311	2012.08.14 Email Chain FW VPA Port Competitive Analysis attaching analysis	NSR 00082081	NSR 00082104	Heller Depo. 1	Relevance; 401, 402, & 403 – SJ Statute of Limitations
1,711	2012.08.29 Email Chain Re Meeting with VPA, Purdue re			года года г	401, 402, & 403 – SJ Statute of
P312	PMT	NSR 00065318	NSR 00065320		Limitations 802 - Hearsay
					401 or 402 - Relevance; 401, 402, & 403 – SJ Statute of
P313	2012.09.12 Email Re Port Deliberations	NSR 00306010	NSR 00306011	McClellan Depo.2	402, & 403 – SJ Statute of Limitations 802 - Hearsay
	2012.09.13 Email Chain FW Talking Points attaching talking			Heller Depo. 2	401, 402, & 403 – SJ Statute of
P314	points for 9/14/12 CWM w/Gov. McDonnell	NSR_00169772	NSR_00169774	McClellan Depo.2	Limitations; 802 - Hearsay
	2012.09.14 Email Chain FW Telephone call with Gov. McDonnell attaching Port Statistics 2000-YTD, Talking Point		NSR 00169771 -		106 - Completeness; 401 or 402 - Relevance; 401, 402, & 403 - SJ
P315	CWM and Gov, and VY 2011 Lines on APM deal	NSR 00169766		Heller Depo. 2	Statute of Limitations
	2013.01.11 Email Re IM Auto Kickoff 2013 Final.pptx				401, 402, & 403 – SJ Statute of
P316	attaching Intermodal & Automotive Marketing - Fast Track 2013 - Redefining Our Business	NSR 00168251	NSR 00168296	McClellan Depo.2	Limitations; 401, 402 Relevance
P316	2013 - Redefining Our Business 2013.02.03 Email Chain Re VMA Contracts Port of Virginia		NSK_00108296	Heller Depo. 1	401, 402, & 403 – SJ Statute of
P317	Led USEC Peers in Growth in 2012	NSR_00072044	NSR_00072047	McClellan Depo. 1 NPBL013370-71	Limitations; 802 - Hearsay
	2013.02.22 S. Clark Letter to NPBL Board of Directors Re			Coleman Depo. NPBL 30(b)(6)/Moss Depo.	401, 402, & 403 – SJ Statute of
P318	NPBL and AgriBusiness	NPBL000324	NPBL000325	Wheeler Depo.	Limitations; 802 - Hearsay
					401 402 0 403 010
					401, 402, & 403 – SJ Statute of Limitations; 403 - Cumulative;
	2013.04.02 Email Chain Fw Statement of Governor				602 - Foundation; 802 -
P319	McDonnel on Port PPTA Decision and Restructuring	NSR_00178176	NSR_00178178	McClellan Depo.2	Hearsay; 805 - Double Hearsay
	2013.07.17 Email Re ITI July 2013 - MRM wo pics.pptx attaching Innovation and Leadership for Freight Transportation	]			
	Systems - Intermodal Transportation Institute - University of	1			401, 402, & 403 – SJ Statute of
P320	Denver	NSR_00264181	NSR_00264214	McClellan Depo.2	Limitations
				Martinez Depo. McClellan Depo. 1	401, 402, & 403 – SJ Statute of
P321	2013.08.29 Email Chain Re NIT	NSR 00029473		NSR 30(b)(6) Hunt	401, 402, & 403 – SJ Statute of Limitations
1,221			1	(-)(-) 114111	
	2014.01.03 Email Re CSX operating plan for PMT attaching				401, 402, & 403 – SJ Statute of
P322	Portsmouth Marine Terminal / CSXT Rail Service Plan	NPBL019693	NPBL019697	Martinez Depo.	Limitations 401, 402, & 403 – SJ Statute of
P323	2014.02.06 Email Chain Re VIT Action	NSR 00130077	NSR 00130078	Heller Depo. 2	Limitations
				•	401, 402, & 403 - SJ Statute of
P324	2014.02.10 Email Chain Re Update	NSR 00130061	NSR 00130064	Heller Depo. 2	Limitations 802 - Hearsay 401, 402, & 403 - SJ Statute of
P325	2014.02.27 J. Heller letter to J. Ruddy	NSR 00048150	NSR 00048151	Heller Depo. 1	Limitations
	·				401, 402, & 403 - SJ Statute of
P326	2014.04.14 Email Re VMA Meeting	NSR_00004864	-	Heller Depo. 1	Limitations
	2014.05.14 Email Chain FW Support Track at QM Junction				
	NIT - Pictures taken January 15th, 2013 attaching Track Loop				106 - Completeness; 401 or 402 -
	Map, QM Junction looking southeast, QM Junction looking		l. an	C. Booth Depo.	Relevance; 401, 402, & 403 – SJ
P327	southeast and QM Junction looking northwest	NSR 00292965	NSR 00292968	Heller Depo. 2	Statute of Limitations
	201410.00 F 7.01 · P 24 · P 27		1		401, 402, & 403 – SJ Statute of
P328	2014.10.09 Email Chain Re Master Rail Plan for the Port of Virginia	CSXT0130615	CSXT0130618	Kendall Depo. Ex. 15	Limitations; 602 - Foundation; 802 - Hearsay
P328	viiginiä	C3A1U13U013	C3A1U13U018	кениан Беро. Ех. 13	802 - Hearsay 401, 402, & 403 – SJ Statute of
P329	2014.12.09 Email Chain Re Rate Increase Discussion	NSR_00083194	NSR_00083197	Luebbers Depo. 1	Limitations
P330	2014.12.10 Minutes of the Board of Directors meeting	NPBL000372	NPBL000377	Hurlbut Depo.	401, 402, & 403 – SJ Statute of Limitations
F330	2014.12.10 lylinutes of the Board of Directors meeting	INFELUUUS/2	INF DLUUUS / /	типош осро.	401, 402, & 403 – SJ Statute of
P331	2014.12.10 NPBL Board Meeting	NSR 00034633	NSR 00034651	Hurlbut Depo.	Limitations

	12015 02 17 F 11 L C 1 L L C 1 L L L L L L L L L L L				T	
	2015.02.17 Email from Jeffrey Heller to Don Seale & James Squires Re February 19 Forecast Meeting, with Attachment				401 or 402 - Relevance: 401.	
	'IM Business Review 021915.pdf' of 2/19/2015 Intermodal				402, & 403 – SJ Statute of	
P332	Business Review PowerPoint Presentation	NSR_00128851	NSR_00128877		Limitations	
					401, 402, & 403 - SJ Statute of	
	2015.03.01 Master Equipment Run-Through Agreement				Limitations; 401, 402, & 403 –	
P333	between CSXT and CWRY	CSXT0048370	CSXT0048385	CSXT 30(b)(6) Depo.	Reasonable Rate / Relevancy	
P334	2015.03.02 Email Chain Re Question for next week	NSR 00016596	NSR 00016600	Heller Depo. 1 Luebbers Depo. 1	401, 402, & 403 – SJ Statute of Limitations	
1334	2015.03.02 Email Chain Re Question for next week	NSK_00010390	NSK_00010000	Luebbers Depo. 1	401, 402, & 403 – SJ Statute of	
	2015.03.09 Email Chain Re Long Idling Rail Containers at				Limitations; 602 - Foundation;	
P335	Norfolk CSX Ramp	CSXT0036382	CSXT003684	VIT 30(b)(6) Depo.	802 - Hearsay 401, 402, & 403 - SJ Statute of	
P336	2015.03.27 Email Chain Re IM Auto Friday Freight	NSR 00128765	NSR 00128766	Heller Depo. 2	Limitations	
				'		
					401, 402, & 403 – MIL Internal Emails; 401, 402, & 403 – not	
					relevant to show conspiracy &	
					unfairly prejudicial; 401, 402, &	
D227	2015 03 20 E TOL : D. COV. NHT	NGB 00001410	NGD 00001 120		403 – SJ Statute of Limitations;	NIDDI AGE (II NICAGE (D.E. 227)
P337	2015.03.30 Email Chain Re CSX-NIT	NSR_00001419	NSR_00001420		802 - Hearsay 401, 402, & 403 - not relevant	NPBL MIL #1; NS MIL (D.E. 337)
					to show conspiracy & unfairly	
					prejudicial; 401, 402, & 403 -	
					SJ Statute of Limitations; 403 - Cumulative; 602 - Foundation;	
P338	2015.03.31 C. Booth letter Re NIT one time access - Clean 1	NSR_00000870	NSR_00000871		802 - Hearsay	
					401 or 402 - Relevance; 401,	
					402, & 403 – not relevant to show conspiracy & unfairly	
					prejudicial; 401, 402, & 403 -	
					SJ Statute of Limitations; 403 -	
D220	2015 02 21 C. Booth letter Do. NIT on - firm - Cl. 2	NSD 00001412	NSD 00001412		Cumulative; 602 - Foundation;	
P339	2015.03.31 C. Booth letter Re NIT one time access - Clean 2	U0001412	1131 00001413	<u> </u>	802 - Hearsay	+
					401 or 402 - Relevance; 401,	
					402, & 403 – MIL Internal Emails; 401, 402, & 403 – not	
					relevant to show conspiracy &	
					unfairly prejudicial; 401, 402, &	
1					403 – SJ Statute of Limitations;	
P340	2015.03.31 C. Booth letter Re NIT one time access - Redline	NSR 00000868	NSR 00000860	NSR 00001414-15	403 - Cumulative; 602 - Foundation; 802 - Hearsay	NPBL MIL #1; NS MIL (D.E. 337)
1 540	2 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -					
					401 or 402 - Relevance; 401,	
					402, & 403 – MIL Internal Emails; 401, 402, & 403 – not	
					relevant to show conspiracy &	
					unfairly prejudicial; 401, 402, &	
					403 – SJ Statute of Limitations; 403 - Cumulative; 602 -	
P341	2015.03.31 C. Booth letter Re NIT one time access - Redline 2	NSR 00001409	NSR 00001410		Foundation; 802 - Hearsay	NPBL MIL #1; NS MIL (D.E. 337)
						, , , , , , , , , , , , , , , , , , , ,
					401 or 402 - Relevance; 401, 402, & 403 - MIL Internal	
					Emails; 401, 402, & 403 – not	
					relevant to show conspiracy &	
					unfairly prejudicial; 401, 402, &	
					403 – SJ Statute of Limitations; 403 - Cumulative; 602 -	
P342	2015.03.31 C. Booth letter Re NIT one time access - Redline	NSR_00001417	NSR_00001418		Foundation; 802 - Hearsay	NPBL MIL #1; NS MIL (D.E. 337)
	2015.03.31 Email Chain Re CSX Traffic to NIT via NPBL -				401, 402, & 403 - SJ Statute of	
P343	C. Booth	NSR_00039751	NSR_00039753	C. Booth Depo.	Limitations 401, 402, & 403 – SJ Statute of	
P344	2015.03.31 Email Chain Re NIT Train	CSXT0001301		MacDonald Depo.	Limitations 802 - Hearsay	
1					401 or 402 - Relevance; 401, 402, & 403 - MIL Internal	
1					Emails; 401, 402, & 403 – not	
					relevant to show conspiracy &	
					unfairly prejudicial; 401, 402, &	
P345	2015.03.31 Email re CSX Train to NIT	NSR 00001406	NSR 00001407		403 – SJ Statute of Limitations; 403 - Cumulative: 802 - Hearsay	NPBL MIL #1; NS MIL (D.E. 337)
1545					401, 402, & 403 – not relevant	35 MIL "1, NO MIL (D.B. 337)
1					to show conspiracy & unfairly	
P346	2015.04.01 Email Chain Re CSX Traffic to NIT via NPBL - 1	NSR 00020781	NSR 00037983	Heller Depo. 1	prejudicial; 401, 402, & 403 – SJ Statute of Limitations	
1340	2015/04/01 Eman Chaill Re CSA Traille to NIT Via NPBL - I	1476,000 319191	1131 0003/983	пенсі Беро. І	401, 402, & 403 – SJ Statute of	
P347	2015.04.01 Email Chain Re CSX Traffic to NIT via NPBL - 2	NPBL010906	NPBL010910	C. Booth Depo.	Limitations	
P348	Withdrawn					
1	2015.04.02 Email Chain Re [EXTERNAL] Re CSX Traffic				401, 402, & 403 - SJ Statute of	
P349	to NIT via NPBL	NPBL010896	NPBL010899	C. Booth Depo.	Limitations 403 - Cumulative	
					401 402 & 402 NATE TO A	
					401, 402, & 403 – MIL Internal Emails; 401, 402, & 403 – not	
					relevant to show conspiracy &	
		lvan	l. an	0.0.10	unfairly prejudicial; 401, 402, &	
P350	2015.04.02 Email Chain Re NPBL Recap	NSR 00001402	NSR 00001403	C. Booth Depo.	403 – SJ Statute of Limitations 401, 402, & 403 – not relevant	NPBL MIL #1 NS MIL (D.E. 337)
					to show conspiracy & unfairly	
				L	prejudicial; 401, 402, & 403 -	
P351	2015.04.03 Email Chain Re [EXTERNAL] CSX	NSR_00001401	-	C. Booth Depo.	SJ Statute of Limitations 401, 402, & 403 – SJ Statute of	
P352	2015.04.06 Email Re 2nd X train to NIT	CSXT0001321		MacDonald Depo.	Limitations 802 - Hearsay	
			1	Hurlbut Depo.	401, 402, & 403 - SJ Statute of	
P353	2015.04.06 Minutes of the Board of Director's Meeting	NPBL000467	NPBL000468	Wheeler Depo.	Limitations	
1	2015.04.12 Email Chain Re Requesting profile from NIT- NPBL-CSX Portsmouth to NWOH double stack	CSXT0010598		MacDonald Depo.	401, 402, & 403 – SJ Statute of Limitations; 802 - Hearsay	
P354						

P355	2015.04.13 Email Chain Re NIT / CMA TRAFFIC	CSXT0001348		MacDonald Depo.	401, 402, & 403 – SJ Statute of Limitations; 602 - Foundation; 802 - Hearsay	
					401, 402, & 403 – MIL Internal	
					Emails; 401, 402, & 403 – not relevant to show conspiracy &	
	2015.04.17 Email Chain FW another NPBL request and				unfairly prejudicial; 401, 402, &	
P356	possible call to TNE	NSR_00001399		C. Booth Depo.	403 – SJ Statute of Limitations	NPBL MIL #1; NS MIL (D.E. 337)
					401, 402, & 403 – MIL Internal	
					Emails; 401, 402, & 403 – not relevant to show conspiracy &	
P357	2015.04.17 Email Chain FW NPBL request for a window to run to NIT attaching 4/17/15 C. Moss Letter to J. Yates	NSR 00001395	NSR 00001398	C. Booth Depo.	unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations	NPBL MIL #1; NS MIL (D.E. 337)
	2015.04.19 Email Chain Re CSX move requestUPDATE;	_			401, 402, & 403 - SJ Statute of	(======================================
P358	Information Only	CSXT0154004	CSXT0154005	MacDonald Depo.	Limitations; 802 - Hearsay 401, 402, & 403 - SJ Statute of	
P359	2015.04.23 Email Chain Re CSX Cars for NIT Delivered 4/23	NPBL005662	NPBL005664	NPBL 30(b)(6)/Moss Depo.	Limitations 401 or 402 - Relevance; 401,	
					402, & 403 – not relevant to show conspiracy & unfairly	
					prejudicial; 401, 402, & 403 -	
P360	2015.05.15 Email Re Thanks again	NPBL010882	NPBL010882		SJ Statute of Limitations; 802 - Hearsay	
P361	2015.05.22 Email Chain Re Plain for CSX Loading	CSXT0154048		VIT 30(b)(6) Depo.	401, 402, & 403 – SJ Statute of Limitations; 802 - Hearsay	
	-				401, 402, & 403 - SJ Statute of	
P362	2015.05.27 Email Chain Re Empties for NIT	CSXT0001528	CSXT0001529	MacDonald Depo.	Limitations; 802 - Hearsay	
					401 or 402 - Relevance; 401, 402, & 403 - MIL Internal	
					Emails; 401, 402, & 403 - not	
					relevant to show conspiracy & unfairly prejudicial; 401, 402, &	
P363	2015.05.30 Email Re NPBL Trackage Rights 2015.06.02 Email Re Letter from Perdue attaching 5/27/15 S.	NSR_00004475		Heller Depo. 1	403 – SJ Statute of Limitations 401, 402, & 403 – SJ Statute of	NPBL MIL #1; NS MIL (D.E. 337)
P364	Clark letter to C. Moss	NSR_00077508	NSR_00077510	Wheeler Depo.	Limitations; 802 - Hearsay	
					401, 402, & 403 - MIL Internal	
	2015.06.12 Email from Michael McClellan to Rob Robinson,				Emails; 401, 402, & 403 – not relevant to show conspiracy &	
	Pat Simonic, John Kraemer, Scott McGregor, & Jim Schaaf Re				unfairly prejudicial; 401, 402, &	
P365	Personnel - Confidential	NSR_00071467	NSR_00071467	McClellan Depo. 1 CSXT0005019	403 – SJ Statute of Limitations 401, 402, & 403 – SJ Statute of	NPBL MIL #1; NS MIL (D.E. 337)
P366	2015.06.23 Email Chain Re CSX move	NPBL005643	NPBL005644	NPBL 30(b)(6)/Moss Depo.	Limitations 401, 402, & 403 – SJ Statute of	
					Limitations; 602 - Foundation;	
P367	2015.06.23 Email Chain Re CSXT Rail Cars at NIT - 1	CSXT0154056	CSXT0154057	VIT 30(b)(6) Depo.	802 - Hearsay 401, 402, & 403 - SJ Statute of	
P368	2015.06.23 Email Chain Re CSXT Rail cars at NIT - 2	CSXT0039176	CSXT0037177	VIT 30(b)(6) Depo.	Limitations; 602 - Foundation; 802 - Hearsay	
1 300	2013.00.25 Email Chain Re COAT Rail cars at 1411 - 2	CBX10037170	C5210037177	711 30(0)(0) Bepo.		
					401, 402, & 403 – MIL Internal Emails; 401, 402, & 403 – not	
					relevant to show conspiracy & unfairly prejudicial; 401, 402, &	
P369	2015.06.26 Email Chain Re NPBL Trackage Rights	NSR 00004472	NSR 00004473	Heller Depo. 1	403 - SJ Statute of Limitations	NPBL MIL #1 NS MIL (D.E. 337)
P370	2015.06.29 Email Chain Re CSX Cars	CSXT0154066	CSXT0154068		401, 402, & 403 – SJ Statute of Limitations; 802 - Hearsay	
P371	2015.07.15 Email Chain Re Large TEU Ships	NSR 00129287	NSR 00129290	Heller Depo. 1	401, 402, & 403 – SJ Statute of Limitations	
P372				·	401, 402, & 403 - SJ Statute of	
	2015.10.07 Email Chain FW CSX lift agreement	CSXT0040736		Houfek Depo.	Limitations 802 - Hearsay 401, 402, & 403 - SJ Statute of	
P373	2015.10.26 Email Chain Re CWRY Rate Increase	NSR_00039157	NSR_00039160	C. Booth Depo.	Limitations 401 or 402 - Relevance; 401,	
					402, & 403 – MIL Reasonable Rate; 401, 402, & 403 – SJ	
	2015.12.02 Email Chain FW Amendment #1 / Loco Use				Statute of Limitations; 602 -	
P374	Agreement and attachment	NSR_00110125	NSR_00110130		Foundation	
P375	2015.12.09 Minutes of the Board of Directors meeting	NPBL000463	NPBL000466	Hurlbut Depo. Wheeler Depo.	401, 402, & 403 – SJ Statute of Limitations; 403 - Cumulative	
13/3		111 DE000403	111 DE000400	·	106 - Completeness; 401 or 402	
P376	2015.12.15 Email Re December meeting minutes attaching 12/9/15 minutes of the Board of Directors meeting	CSXT0133116	CSXT0133120	Kendall Depo. Swafford Depo.	Relevance; 401, 402, & 403 – SJ Statute of Limitations	
P377	2015.12.16 Email Chain Re Follow-up	NSR 00122609	NSR 00122611	C. Booth Depo.	401, 402, & 403 – SJ Statute of Limitations	
13//	Tollow-up		00122011		106 - Completeness; 401, 402,	
P378	2015.5.21 Email Chain Re Plan for CSX Loading	CSXT0004998		MacDonald Depo.	& 403 – SJ Statute of Limitations; 802 - Hearsay	
					401, 402, & 403 – SJ Statute of Limitations; 602 - Foundation;	
P379	2015.5.22 Email Chain Re Plan for CSX Loading	CSXT0005000	CSXT0005002	VIT 30(b)(6) Depo.	802 - Hearsay	
P380	2016.01.26 Email Re Consent for 2016 Budget and Bonus Program	NPBL024618	NPBL024619	Merilli Depo.	401, 402, & 403 – SJ Statute of Limitations	
P381	2016.01.30 Email Chain Re MOL Discussions	NSR 00005440	NSR 00005442	Heller Depo. 1	401, 402, & 403 – SJ Statute of Limitations	
	2016.02.26 Email Re Squires Port Briefing attaching East				401, 402, & 403 - SJ Statute of	
P382	Coast Ports Review	NSR_00064063	NSR_00064095	Luebbers Depo. 1	Limitations	
					401, 402, & 403 – MIL Internal Emails; 401, 402, & 403 – not	
	2016 02 15 Empil Chain Fur NUT Empire Bills 4 (1)				relevant to show conspiracy &	
P383	2016.03.15 Email Chain Fw NIT Expansion - Pilot Article 3/15	NSR_00054868	NSR_00054869	Luebbers Depo. 1	unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations	NPBL MIL #1; NS MIL (D.E. 337)

					401, 402, & 403 – MIL Internal	
					Emails; 401, 402, & 403 – not	
	2016.03.15 Meeting Invitation from Carol Sensing to Carol			Heller Depo. 1	relevant to show conspiracy &	
	Sensing, Ed Elkins, Chris Luebbers, & Kenneth Joyner Re			Luebbers Depo. 1	unfairly prejudicial; 401, 402, &	
P384	Review Strategy Regarding NIT Access	NSR 00005173	NSR 00005173	NSR 30(b)(6) Joyner	403 - SJ Statute of Limitations	NPBL MIL #1 NS MIL (D.E. 337)
2005	and a state of the			Luebbers Depo. 1	401, 402, & 403 - SJ Statute of	
P385 P386	2016.04.18 Email Chain Re NS/VIT Meeting Friday April 8th Withdrawn	NSR_00001680	NSR_00001682	NSR 30(b)(6) Joyner	Limitations	
1 380	2016.04.26 Email Chain FW Additional information for					
	updates during Meeting attaching liability quote and 4/26/16			Kendall Depo.	401, 402, & 403 - SJ Statute of	
P387	R. Hunt letter to C. Moss	CSXT0133903	CSXT0133909	Swafford Depo.	Limitations 802 - Hearsay	
					401, 402, & 403 – MIL Internal Emails; 401, 402, & 403 – not	
				C. Booth Depo.	relevant to show conspiracy &	
				NPBL 30(b)(6)/Moss Depo.	unfairly prejudicial; 401, 402, &	
P388	2016.07.01 Email Chain Re NPBL and NIT switching	NSR_00001460		NSR 30(b)(6) Hunt	403 - SJ Statute of Limitations	NPBL MIL #1; NS MIL (D.E. 337)
				L	401, 402, & 403 - SJ Statute of	
P389	2016.07.13 Email Chain Re Bank accounts	NSR_00077218		Merilli Depo.	Limitations	
					106 - Completeness; 401, 402,	
				Strongosky Depo. 1	& 403 – MIL Reasonable Rate;	
P390	2016.10.12 Email Re VA letter.docx	CSXT0096238	CSXT0096238	Warren Depo. Ex. 24	602 - Foundation 802 - Hearsay	
P391	2016.11.16 Aerial Photograph of NIT	VPA000864				
P202	2016.11.16 Email Chain Re CSX Visit to Norfolk on	CCVTOO40505	CONTROLOGIO	VPA 30(b)(6) Depo.	401 or 402 - Relevance; 802 -	
P392	November 22	CSXT0049507	CSXT0049510	Warren Depo.	Hearsay 401 or 402 - Relevance; 401,	
					402, & 403 – MIL Reasonable	
					Rate; 401, 402, & 403 – SJ	
					Statute of Limitations; 602 -	
P393	2016.11.30 Confidential, Hampton Roads Port / Rail Review	NSR_00104571	NSR_00104580	Luebbers Depo. 2	Foundation; 802 - Hearsay	
P394	2016.12.02 Email Chain Re OOCL Eastern Railroad Volumes/Zim Volumes	CSXT0002920	CSXT0002925	Houfek Depo.	802 - Hearsay	
r 394	2016.12.05 Email chain Re FOR DEAN – Lane / Volume	C3A10002920	C3A 10002923	тошек Беро.	106 - Completeness; 802 -	
P395	Opportunities	CSXT0050219	CSXT0050221		Hearsay	
				Hurlbut Depo.		
P396	2016.12.07 NPBL Board Meeting Agenda	NPBL000541	NPBL000551	Merilli Depo.		
					401, 402, & 403 – MIL Internal	
					Emails; 401, 402, & 403 – not	
					relevant to show conspiracy &	
					unfairly prejudicial; 602 -	
P397	2016.12.20 Email Re NPBL Discussion	NSR_00024527	NSR_00024527		Foundation; 802 - Hearsay	NPBL MIL #1; NS MIL (D.E. 337)
p	and very			Armbrust Depo. 1		
P398	2017 NPBL Annual Report 2017.01.13 Email Chain RE Contract Update Week Ending	CSXT0149080	CSXT0149100	M. Burns Depo. 1	403 - Cumulative 106 - Completeness; 802 -	
P399	2017.01.13 Email Chain RE Contract Update Week Ending 01/06/2017	CSXT0051809	CSXT0051811		Hearsay	
1 377	2017.02.15 Email Chain Re New Alliance Structure at	C3A10031009	C3A10031011		11cursay	
P400	Norfolk Ports	VPA000079	VPA000080		602 - Foundation; 802 - Hearsay	
P401	2017.04.05 NPBL Board Meeting Agenda	NPBL000562	NPBL000572			
D402	2017 04 11 E Ch-' P APPL O '	NOD COORSOSS	NOD 11175005	Colomor Don	401 or 402 - Relevance; 602 -	
P402	2017.04.11 Email Chain Re NPBL Question 2017.05.03 Email Chain FW Craney Island Rail Connector -	NSR_00076988	NSR_11176989	Coleman Depo.	Foundation 401 or 402 - Relevance; 602 -	
P403	Virginia Port Authority	NSR 00038855	NSR 00038857	Heller Depo. 1	Foundation	
				•	401 or 402 - Relevance; 602 -	
P404	2017.06.19 Email chain re Philly draft with attachment	NSR_00066775	NRS_0066787		Foundation	
D405	2017.06.27 Email Chain FW CSX Shared Points attaching	NICD 00000000	CSXT00009573 - Native	Hall Dana	106 Com#1-+	
P405	CSX Shared Points	NSR_00009572	rauve	Hall Depo.	106 - Completeness 106 - Completeness; 401, 402,	
					& 403 - MIL Reasonable Rate;	
					401, 402, & 403 - SJ Statute of	
					Limitations; 602 - Foundation;	
P406 P407	2018.01.22 Email Chain Re NPBL Package 2017.11.29 Aerial Photograph of NIT	CSXT0098946 VPA000868			802 - Hearsay	
P407 P408	2018 NPBL Annual Report	CSXT0123240	CSXT0123261	M. Burns Depo. 1	403 - Cumulative	
P409	2018.01.15 Kline - Singapore presentation		NSR_00009617	NSR 30(b)(6) Joyner	401 or 402 - Relevance	
	2018.03.02 Email Re Europe presentations attaching				106 - Completeness; 401 or 402	
P410	presentations	NSR_00006107	NSR_00006174	NSR 30(b)(6) Joyner	Relevance 401 or 402 - Relevance; 602 -	
P411	2018.03.07 Email Re Intermodal Activity Report - Week Ending 3/2/18	NSR 00001053	NSR 00001056	NSR 30(b)(6) Joyner	Foundation 802 - Hearsay	
F#11	Enoung 3/2/10	1131 00001033	1101 00001030	AGA JO(O)(O) JOYHEI	i odnuacion 602 - ricarsay	<u> </u>
					401, 402, & 403 - MIL Internal	
1				Hurlbut Depo.	Emails; 401, 402, & 403 - not	
D	2018.03.27 Email Chain Re Rate Proposal for Long Term	NOD OCCUPA		Merilli Depo.	relevant to show conspiracy &	NIDDI AGE (II AIGAGE CE COST
P412	Intermodal service to NIT	NSR_00076482		Summy Depo.	unfairly prejudicial 401, 402, & 403 – not relevant	NPBL MIL #1; NS MIL (D.E. 337)
	2018.04.02 Email Chain FW Rate Proposal for Long Term				to show conspiracy & unfairly	
P413	Intermodal service to NIT	CSXT0119620	CSXT0119621	Swafford Depo.	prejudicial; 802 - Hearsay	
				Hall Depo.		
D414	2018.04.05 Email Chain Re Board and Stockholder Docket for	NIDDI 006150		Hurlbut Depo.		
P414	April 18, 2018 meeting	NPBL006179		Merilli Depo. Coleman Depo.		
				Hall Depo.		
				Hurlbut Depo.	401, 402, & 403 - not relevant	
	2018.04.05 Email Chain Re Rate Proposal for Long Term Rail		L	Merilli Depo.	to show conspiracy & unfairly	
P415	Service to NIT	NPBL006228	NPBL006229	NPBL 30(b)(6)/Moss Depo.	prejudicial	
P416	2018.04.09 Email Chain Re CSX Securing NIT Access 2018.04.12 Email Chain FW Board and Stockholder Docket	VPA000074		VPA 30(b)(6) Depo.	802 - Hearsay	
P417	for April 18, 2018 meeting	NPBL005958	NPBL005959	Hall Depo.		
				'	401 or 402 - Relevance; 401,	
1					402, & 403 - MIL Reasonable	
1					Rate; 403 - Cumulative; 403 -	
	2018.04.13 Email Chain FW [External] FW Letter to NPBL				Unfairly Prejudicial; 602 - Foundation; 802 - Hearsay; 901 -	
P418	from POV	NSR 00076457	NSR 00076458	Merilli Depo. Ex. 24	Authentication	
	·		111_11070100		401 or 402 - Relevance; 401,	
					402, & 403 - MIL Reasonable	
					Rate; 403 - Cumulative; 403 -	
	2018.04.13 Email Chain FW [External] FW Letter to NPBL			Heller Depo. 1	Unfairly Prejudicial; 602 - Foundation; 802 - Hearsay; 901 -	
P419	from POV attaching 4/13/18 J. Reinhart letter to C. Moss	NSR 00076457	NSR 00076462	Summy Depo.	Authentication	]
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201-04 10   Email Re-1998   Letter embring Dark 93-141.							
March   Marc						401 or 402 - Relevance; 401,	
Part   Part						402, & 403 - MIL Reasonable	
Miles   1 Fear   26, 1905   1						Rate; 403 - Cumulative; 403 -	
Fig. 2015-013 from the Revised fibre is Come untaining   VFAMINED   VFAMINE						Unfairly Prejudicial; 602 -	
PADD		2018.04.13 Email Re NPBL Letter attaching Draft 4/13/18 J.				Foundation; 802 - Hearsay; 901	4
2018/24   1 Front Dis. Review bears or Cases standing   VPA-00150   VPA-001600 Days	P420		VPA001846	VPA001848	VPA 30(b)(6) Depo.	Authentication	
No.   1.							
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NESSEST   From the Carbon laces for the Month   Proc.   Chart   From the Carbon laces for the Month   Proc.   Chart   From the Carbon suprame studies						Rate; 403 - Cumulative; 403 -	
PACE   SECURITY   Complete for the Code   Complete   Code   Cod						Unfairly Prejudicial; 602 -	
PACE   19.0   PACE   19.0   PACE		2018.04.13 Email Re Revised letter to Canon attaching				Foundation; 802 - Hearsay; 901	4
Page	P421		VPA001849	VPA001850	VPA 30(b)(6) Depo.	Authentication	
2013-04.11   Band R: to print the chief-signature entailing   17-17   Equility (etc. pt. C. Mon. 1998)						401 or 402 - Relevance; 401,	
						402, & 403 - MIL Reasonable	
						Rate; 403 - Cumulative; 403 -	
2015-0.1.0.1.0.mail for a print for folicy sugarant statistics   \$\text{VOM_1555} \)   \$\text{VOM_1555} \  \$\text{VOM_1555}							
\$2.50   \$2.5		2018.04.13 Email Re to print for John's signature attaching					
No.	P422		VPA001852	VPA001854	VPA 30(b)(6) Deno		
PATE   Markey C VI VI I Richard after Lev C Man	1 122		1111001052	***************************************	111130(e)(e) Bepe.		
Stitle Author Compare Conference Street Programmer Street Progra	P423		NSR 00066919	NSR 000663921	Martinez Deno		
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March April 6, 2011 for Pissand Letter 7, and subsequent   SSR 0003192						1 1	
PACE   Note About Agral   S. 2018 16   September   Level   S. 2018 10   S. 2018 1							
Policy   P	D424		NGD 00025104	NGD 00025105			
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P426   DOSE-OLITA Agenda NTPS   Board Meeting   NTPS   ADDRESS   ADDRESS   NTPS   ADDRESS   ADDRESS   NTPS   ADDRESS   ADDRE	P425	2018.04.18 Agenda NPBL Annual Stockholders' Meeting	NPBL006212	NPBL006213		+	
Policy   District   September   Policy   Polic	1		1				
Policy   P		2010 04 10 4 1 37777 75 137	NIDDI COCCO	NIDDI COCCO::		402 G	
NPSI_000775   NPSI_000776	P426	2018.04.18 Agenda NPBL Board Meeting			Merilli Depo.	403 - Cumulative	
Part	1				1		
P428   2018.04.19 Ernal Chain Re. NPBL Agreemed Question   NPBLOSSSS   NPBLOSSS   NPBLOSSSS   NPBLOSSS   NPBLOSSS   NPBLOSSSS   NPBLOSSSS   NPBLOSSSS   NPBLOSSS   NPBLOSS					[		
Policy   1975	P427	2018.04.18 Meeting Minutes	NPBL000745	NPBL000747	Coleman Depo.	1	
Palson							
Pol	P428	2018.04.19 Email Chain Re NPBL Agreement Questions	NPBL005881	NPBL005883	NPBL 30(b)(6)/Moss Depo.		
2018.06.27 Framil & Priest   Priest							
2018.04.19   Email Re NYELL responses to Letter from PVV   PA. 10000001   VPA. 100000001   VPA. 100000001   VPA. 100000001   VPA. 100000001   VPA. 100000001   VPA. 1000000000000000000000000000000000000	P429		NSR 00017888		McClellan Depo. 1		
PASS   2018.04.2 Front Clamb Few NPIL Record Compost		2018.04.19 Email Re NPBL response to Letter from POV					
P431   \$018.04.27 Email Chain Fu NPBL Executed Connect   NSE, 0007/643   Meetin Depo.   Bill D	P430	attaching 4/19/18 C. Moss letter to J. Reinhardt	VPA000001	VPA000002	VPA 30(b)(6) Depo.		
Harrbor Depo.	P431	2018.04.27 Email Chain Fw NPBL Executed Consent	NSR 00076434		Merilli Depo.	802 - Hearsay	
Harrbor Depo.						1 '	
Description   Pals							
Display 1.5   Display 1.5							
PA32   Minatuse of the Based of Dreckon meeting   Section   Sect	1	2018.04.30 Email Re Draft Minutes, attaching draft 4/18/18	1				
P432   2018.05.02 Famal Chain Re February 2018 Verified Lifus   NSR 00007319	P432		CSXT0101964	CSXT0101977		802 - Hearsay	
P434   mering planning						002 - Hearsay	
P434   meeting planning	1 155		11011_000005701	11011_00005700	Tible 30(0)(0) vojilei		
P415   2018.07.27   Email Re   CSX Thanks   Port of Virginia   VPA/000078   VPA/0	P424		NSR 00072110	NSR 00072110	Merilli Deno	401 or 402 - Relevence	
P435   2018.06.27 Email Re CSX Thanles Port of Virginia   VPA000078   VPA 300X60 Depo.   S02 - Henrary	1434	incerning planning	NSK_00073119	N3K_00073119	Метіні Беро.	401 or 402 Palayanca: 401	
P435   2018.06.27 Email Re CSX Thunks Port of Virginia   VPA000078   VPA 30(b)(0 Depo. 802 - Henrary   VPA							
P435   2018.06.27 Email Re CSX Thanks Port of Virginia   P40,000078   NSR 00203550   NSR 00203555   NSR 00203							
P436   2018.06.29 Email Chain Re AV Study with attachment   NSR .00203553	D425	2018 06 27 Eil D - CSV Thanks Dart of Vincinia	VD 4 000070		VPA 20(b)(C) D		
P437   2018.07.16 Email chain re Evergreen				170D 00000000			
P437   2018.07.16 Email chain re Evergreen   CSXT0067122   CSXT0067125   CSXT0067126	P436	[2018.06.29 Email Chain Re AV Study with attachment	NSR_00203550	INSR 00203553	McClellan Depo.2		
P437   2018.07.16 Email chain re Evergreen   CSXT0067122   CSXT0067124   CSXT0067125   S02 - Herarsy		•			· ·		
P437   2018.07.16 Email Chain Re Vergreen							
P418   2018.07.20 Email Chain Re Meeting Notes   CSXT0067164   CSXT0067165   CSXT0067166   CSXT0067209   VIT 30(b)(6) Depo.   Demond Track; 602 - Poundation; 802 - Hearasy   P440   2018.07.23 Email Chain Re Meeting Notes   CSXT0067237   CSXT0067240   VIT 30(b)(6) Depo.   Demond Track; 602 - Poundation; 802 - Hearasy   P441   2018.07.24 Email Chain Re Meeting Notes   CSXT0067254   VIT 30(b)(6) Depo.   P441   Diamond Track; 602 - Poundation; 802 - Hearasy   P441   P442   P442   P442   P444   P4						402, & 403 - MIL Lost	
P438   2018.07.20 Email Chain Re Meeting Notes   CSXT0067164   CSXT0067165   CSXT 30(b)(6) Depo.   Hearasy   A01, 402, & 403 - MIL   Diamond Track, 602 - Paudation, 802 - Hearasy   A01, 402, & 403 - MIL   Diamond Track, 602 - Paudation, 802 - Hearasy   A01, 402, & 403 - MIL   Diamond Track, 602 - Paudation, 802 - Hearasy   A01, 402, & 403 - MIL   Diamond Track, 602 - Paudation, 802 - Hearasy   A01, 402, & 403 - MIL   Diamond Track, 602 - Paudation, 802 - Hearasy   A01, 402, & 403 - MIL   Diamond Track, 602 - Paudation, 802 - Hearasy   A01, 402, & 403 - MIL   Diamond Track, 602 - Paudation, 802 - Hearasy   A01, 402, & 403 - MIL   Diamond Track, 602 - Paudation, 802 - Hearasy   A01, 402, & 403 - MIL   Diamond Track, 602 - Paudation, 802 - Hearasy   A01, 402, & 403 - MIL   Diamond Track, 602 - Paudation, 802 - Hearasy   A01, 402, & 403 - MIL   Diamond Track, 602 - Paudation, 802 - Hearasy   A01, 402, & 403 - MIL   Diamond Track, 602 - Paudation, 802 - Hearasy   A01, 402, & 403 - MIL   Diamond Track, 602 - Paudation, 802 - Hearasy   A01, 402, & 403 - MIL   Diamond Track, 602 - Paudation, 802 - Hearasy   A01, 402, & 403 - MIL   Diamond Track, 602 - Paudation, 802 - Hearasy   A01, 402, & 403 - MIL   Diamond Track, 602 - Paudation, 802 - Hearasy   A01, 402, & 403 - MIL   Diamond Track, 602 - Paudation, 802 - Hearasy   A01, 402, & 403 - MIL   Diamond Track, 602 - Paudation, 802 - Hearasy   A01, 402, & 403 - MIL   Diamond Track, 602 - Paudation, 802 - Hearasy   A01, 402, & 403 - MIL   Diamond Track, 602 - Paudation, 802 - Hearasy   A01, 402, & 403 - MIL   Diamond Track, 602 - Paudation, 802 - Hearasy   A01, 402, & 403 - MIL   Diamond Track, 602 - Paudation, 802 - Hearasy   A01, 402, & 403 - MIL   Diamond Track, 602 - Paudation, 802 - Hearasy   A01, 402, & 403 - MIL   Diamond Track, 602 - Paudation, 802 - Hearasy   A01, 402, & 403 - MIL   Diamond Track, 602 - Paudation, 802 - Hearasy   A01, 402, & 403 - MIL   Diamond Track, 602 - Paudation, 802 - Hearasy   A01, 402, & 403 - MIL   Diamond Track, 602 - Paudation, 802 - H						402, & 403 – MIL Lost Customers; 602 - Foundation;	
P438   2018.07.20 Email Chain Re Meeting Notes   CSXT0067164   CSXT0067166   CSXT 30b/06 Depo.   Hearsay   Hearsay   Hearsay   101, 402, & 403 - MIL   Diamond Track, 602 - Foundation, 802 - Hearsay   401, 402, & 403 - MIL   Diamond Track, 602 - Foundation, 802 - Hearsay   401, 402, & 403 - MIL   Diamond Track, 602 - Foundation, 802 - Hearsay   401, 402, & 403 - MIL   Diamond Track, 602 - Foundation, 802 - Hearsay   401, 402, & 403 - MIL   Diamond Track, 602 - Foundation, 802 - Hearsay   401, 402, & 403 - MIL   Diamond Track, 602 - Foundation, 802 - Hearsay   401, 402, & 403 - MIL   Diamond Track, 602 - Foundation, 802 - Hearsay   401, 402, & 403 - MIL   Diamond Track, 602 - Foundation, 802 - Hearsay   401, 402, & 403 - MIL   Diamond Track, 602 - Foundation, 802 - Hearsay   401, 402, & 403 - MIL   Diamond Track, 602 - Foundation, 802 - Hearsay   401, 402, & 403 - MIL   Diamond Track, 602 - Foundation, 802 - Hearsay   401, 402, & 403 - MIL   Diamond Track, 602 - Foundation, 802 - Hearsay   401, 402, & 403 - MIL   Diamond Track, 602 - Foundation, 802 - Hearsay   401, 402, & 403 - MIL   Diamond Track, 602 - Foundation, 802 - Hearsay   401, 402, & 403 - MIL   Diamond Track, 602 - Foundation, 802 - Hearsay   401, 402, & 403 - MIL   Diamond Track, 602 - Foundation, 802 - Hearsay   401, 402, & 403 - MIL   Diamond Track, 602 - Foundation, 802 - Hearsay   401, 402, & 403 - MIL   Diamond Track, 602 - Foundation, 802 - Hearsay   401, 402, & 403 - MIL   Diamond Track, 602 - Foundation   401, 402, & 403 - MIL   Diamond Track, 602 - Hearsay   401, 402, & 403 - MIL   Diamond Track, 602 - Diamond Track, 602 - Foundation   401, 402, & 403 - MIL   Diamond Track, 602 - Diamond Track, 602 - Foundation   401, 402, & 403 - MIL   Diamond Track, 602 - Foundation   401, 402, & 403 - MIL   Diamond Track, 602 - Foundation   401, 402, & 403 - MIL   Diamond Track, 602 - Foundation   401, 402, & 403 - MIL   Diamond Track, 602 - Foundation   401, 402, & 403 - MIL   Diamond Track, 602 - Foundation   401, 402, & 403 - MIL   Diamond Track, 602		2018.07.16 Email chain re Evergreen	CSXT0067122	CSXT0067128		402, & 403 – MIL Lost Customers; 602 - Foundation; 802 - Hearsay	
P438   2018.07.20 Email Chain Re Meeting Notes   CSXT0067164   CSXT0067165   CSXT 30(b)(6) Depc.   Heerasy   401, 402, & 403 - MIL   Diamond Track; 602 - Poundation; 802 - Hearasy   401, 402, & 403 - MIL   Diamond Track; 602 - Poundation; 802 - Hearasy   401, 402, & 403 - MIL   Diamond Track; 602 - Poundation; 802 - Hearasy   401, 402, & 403 - MIL   Diamond Track; 602 - Poundation; 802 - Hearasy   401, 402, & 403 - MIL   Diamond Track; 602 - Poundation; 802 - Hearasy   401, 402, & 403 - MIL   Diamond Track; 602 - Poundation; 802 - Hearasy   401, 402, & 403 - MIL   Diamond Track; 602 - Poundation; 802 - Hearasy   401, 402, & 403 - MIL   Diamond Track; 602 - Poundation; 802 - Hearasy   401, 402, & 403 - MIL   Diamond Track; 602 - Poundation; 802 - Hearasy   401, 402, & 403 - MIL   Diamond Track; 602 - Poundation; 802 - Hearasy   401, 402, & 403 - MIL   Diamond Track; 602 - Poundation; 802 - Hearasy   401, 402, & 403 - MIL   Diamond Track; 602 - Poundation; 802 - Hearasy   401, 402, & 403 - MIL   Diamond Track; 602 - Poundation; 802 - Hearasy   401, 402, & 403 - MIL   Diamond Track; 602 - Poundation; 802 - Hearasy   401, 402, & 403 - MIL   Diamond Track; 602 - Poundation; 802 - Hearasy   401, 402, & 403 - MIL   Diamond Track; 602 - Poundation; 802 - Hearasy   401, 402, & 403 - MIL   402, & 403 - MIL   403, 403 - MIL   403, 403 - MIL   403, 403, 403 - MIL   403, 403, 403, 403, 403, 403, 403, 403,		2018.07.16 Email chain re Evergreen	CSXT0067122	CSXT0067128		402, & 403 – MIL Lost Customers; 602 - Foundation; 802 - Hearsay 401 or 402 - Relevance; 401,	
2018.07.20 Email Chain Re Meeting Notes attaching 7/13/18   CSXT0067204   CEXT0067209   CEXT0067200   CEXT006720		2018.07.16 Email chain re Evergreen	CSXT0067122	CSXT0067128		402, & 403 – MIL Lost Customers; 602 - Foundation; 802 - Hearsay 401 or 402 - Relevance; 401, 402, & 403 – MIL Diamond	
2018.07.20 Email Chain Re Meeting Notes attaching 7/13/18   meeting notes	P437	2018.07.16 Email chain re Evergreen				402, & 403 – MIL Lost Customers; 602 - Foundation; 802 - Hearsay 401 or 402 - Relevance; 401, 402, & 403 – MIL Diamond	
P449	P437					402, & 403 – MIL Lost Customers; 602 - Foundation; 802 - Hearsay 401 or 402 - Relevance; 401, 402, & 403 – MIL Diamond Track; 602 - Foundation; 802 - Hearsay	
P440   2018.07.23 Email Chain Re Meeting Notes   CSXT0067237   CSXT0067240   VIT 30(b)(6) Depo.   Foundation; 802 - Hearsay	P437	2018.07.20 Email Chain Re Meeting Notes				402, & 403 – MIL Lost Customers; 602 - Foundation; 802 - Hearsay 401 or 402 - Relevance; 401, 402, & 403 – MIL Diamond Track; 602 - Foundation; 802 - Hearsay	
P440   2018.07.23 Email Chain Re Meeting Notes	P437	2018.07.20 Email Chain Re Meeting Notes 2018.07.20 Email Chain Re Meeting Notes attaching 7/13/18	CSXT0067164	CSXT0067166	CSXT 30(b)(6) Depo.	402, & 403 – MIL Lost Customers; 602 - Foundation; 802 - Hearsay 401 or 402 - Relevance; 401, 402, & 403 – MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 – MIL Diamond Track; 602 -	
P440   2018.07.23 Email Chain Re Meeting Notes   CSXT0067237   CSXT0067240   VIT 30(b)(6) Depo.   Foundation; 802 - Hearsay   A01, 402, & 403 - MIL Diamond Track; 602 - Foundation; 802 - Hearsay   A01, 402, & 403 - MIL Internal Emails; 401, 402, & 40	P437	2018.07.20 Email Chain Re Meeting Notes 2018.07.20 Email Chain Re Meeting Notes attaching 7/13/18	CSXT0067164	CSXT0067166	CSXT 30(b)(6) Depo.	402, & 403 – MIL Lost Customers; 602 - Foundation; 802 - Hearsay 401 or 402 - Relevance; 401, 402, & 403 – MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 – MIL Diamond Track; 602 -	
P440   2018.07.23 Email Chain Re Meeting Notes   CSXT0067237   CSXT0067240   VIT 30(b)(6) Depo.   Foundation; 802 - Hearsay   A01, 402, & 403 - MIL Diamond Track; 602 - Foundation; 802 - Hearsay   A01, 402, & 403 - MIL Internal Emails; 401, 402, & 40	P437	2018.07.20 Email Chain Re Meeting Notes 2018.07.20 Email Chain Re Meeting Notes attaching 7/13/18	CSXT0067164	CSXT0067166	CSXT 30(b)(6) Depo.	402, & 403 – MIL Lost Customers; 602 - Foundation; 802 - Hearsay 401 or 402 - Relevance; 401, 402, & 403 – MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 – MIL Diamond Track; 602 - Foundation; 802 - Hearsay	
P441   2018.07.24 Email Chain Re Meeting Notes   CSXT0067254   VIT 30(b)(6) Depo.   Foundation; 802 - Hearsay	P437	2018.07.20 Email Chain Re Meeting Notes 2018.07.20 Email Chain Re Meeting Notes attaching 7/13/18	CSXT0067164	CSXT0067166	CSXT 30(b)(6) Depo.	402, & 403 – MIL Lost Customers; 602 - Foundation; 802 - Hearsay 401 or 402 - Relevance; 401, 402, & 403 – MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 – MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 – MIL	
P441   2018.07.24 Email Chain Re Meeting Notes	P437 P438 P439	2018.07.20 Email Chain Re Meeting Notes 2018.07.20 Email Chain Re Meeting Notes attaching 7/13/18 meeting notes	CSXT0067164 CSXT0067204	CSXT0067166 CEXT0067209	CSXT 30(b)(6) Depo.  VIT 30(b)(6) Depo.	402, & 403 – MIL Lost Customers; 602 - Foundation; 802 - Hearsay 401 or 402 - Relevance; 401, 402, & 403 – MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 – MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 – MIL Diamond Track; 602 -	
P441   2018.07.24 Email Chain Re Meeting Notes   CSXT0067254   VIT 30(b)(6) Depo.   Foundation; 802 - Hearsay   401, 402, & 403 - MIL. Internal Emails; 401, 402, & 403 - MIL. Internal Emails; 401, 402, & 403 - MIL proposed of the part of the pa	P437 P438 P439	2018.07.20 Email Chain Re Meeting Notes 2018.07.20 Email Chain Re Meeting Notes attaching 7/13/18 meeting notes	CSXT0067164 CSXT0067204	CSXT0067166 CEXT0067209	CSXT 30(b)(6) Depo.  VIT 30(b)(6) Depo.	402, & 403 – MIL Lost Customers; 602 - Foundation; 802 - Hearsay 401 or 402 - Relevance; 401, 402, & 403 – MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 – MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 – MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 – MIL Diamond Track; 602 - Foundation; 802 - Hearsay	
August   A	P437 P438 P439	2018.07.20 Email Chain Re Meeting Notes 2018.07.20 Email Chain Re Meeting Notes attaching 7/13/18 meeting notes	CSXT0067164 CSXT0067204	CSXT0067166 CEXT0067209	CSXT 30(b)(6) Depo.  VIT 30(b)(6) Depo.	402, & 403 – MIL Lost Customers; 602 - Foundation; 802 - Hearsay 401 or 402 - Relevance; 401, 402, & 403 – MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 – MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 – MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 – MIL	
P442   Dispute	P437 P438 P439 P440	2018.07.20 Email Chain Re Meeting Notes 2018.07.20 Email Chain Re Meeting Notes attaching 7/13/18 meeting notes 2018.07.23 Email Chain Re Meeting Notes	CSXT0067164  CSXT0067204  CSXT0067237	CSXT0067166 CEXT0067209	CSXT 30(b)(6) Depo.  VIT 30(b)(6) Depo.  VIT 30(b)(6) Depo.	402, & 403 – MIL Lost Customers; 602 - Foundation; 802 - Hearsay 401 or 402 - Relevance; 401, 402, & 403 – MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 – MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 – MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 – MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 – MIL Diamond Track; 602 -	
P442   Dispute	P437 P438 P439 P440	2018.07.20 Email Chain Re Meeting Notes 2018.07.20 Email Chain Re Meeting Notes attaching 7/13/18 meeting notes 2018.07.23 Email Chain Re Meeting Notes	CSXT0067164  CSXT0067204  CSXT0067237	CSXT0067166 CEXT0067209	CSXT 30(b)(6) Depo.  VIT 30(b)(6) Depo.  VIT 30(b)(6) Depo.	402, & 403 – MIL Lost Customers; 602 - Foundation; 802 - Hearsay 401 or 402 - Relevance; 401, 402, & 403 – MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 – MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 – MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 – MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 – MIL Diamond Track; 602 -	
2018.08.01 Email Chain Re CSX access into NIT (Heller to Joyner)	P437 P438 P439 P440	2018.07.20 Email Chain Re Meeting Notes 2018.07.20 Email Chain Re Meeting Notes attaching 7/13/18 meeting notes 2018.07.23 Email Chain Re Meeting Notes	CSXT0067164  CSXT0067204  CSXT0067237	CSXT0067166 CEXT0067209	CSXT 30(b)(6) Depo.  VIT 30(b)(6) Depo.  VIT 30(b)(6) Depo.	402, & 403 – MIL Lost Customers; 602 - Foundation; 802 - Hearsay 401 or 402 - Relevance; 401, 402, & 403 – MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 – MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 – MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 – MIL Diamond Track; 602 - Foundation; 802 - Hearsay	
P442   Joyner   NSR, 00049537   Heller Depo. 1   unfairly prejudicial   NPBL MIL #1; NS MIL (D.E. 337)	P437 P438 P439 P440	2018.07.20 Email Chain Re Meeting Notes 2018.07.20 Email Chain Re Meeting Notes attaching 7/13/18 meeting notes 2018.07.23 Email Chain Re Meeting Notes	CSXT0067164  CSXT0067204  CSXT0067237	CSXT0067166 CEXT0067209	CSXT 30(b)(6) Depo.  VIT 30(b)(6) Depo.  VIT 30(b)(6) Depo.	402, & 403 – MIL Lost Customers; 602 - Foundation; 802 - Hearsay 401 or 402 - Relevance; 401, 402, & 403 – MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 – MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 – MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 – MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 – MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 – MIL Diamond Track; 602 - Foundation; 802 - Hearsay	
P443   Norfolk   CSXT0121480   CSXT0121480   CSXT0121480   CSXT0124183	P437 P438 P439 P440	2018.07.20 Email Chain Re Meeting Notes  2018.07.20 Email Chain Re Meeting Notes attaching 7/13/18 meeting notes  2018.07.23 Email Chain Re Meeting Notes  2018.07.24 Email Chain Re Meeting Notes	CSXT0067164  CSXT0067204  CSXT0067237	CSXT0067166 CEXT0067209	CSXT 30(b)(6) Depo.  VIT 30(b)(6) Depo.  VIT 30(b)(6) Depo.	402, & 403 – MIL Lost Customers; 602 - Foundation; 802 - Hearsay 401 or 402 - Relevance; 401, 402, & 403 – MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 – MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 – MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 – MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 – MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 – MIL Internal Emails; 401, 402, & 403 – not	
P443   Norfolk	P437  P438  P439  P440  P441	2018.07.20 Email Chain Re Meeting Notes 2018.07.20 Email Chain Re Meeting Notes attaching 7/13/18 meeting notes 2018.07.23 Email Chain Re Meeting Notes 2018.07.24 Email Chain Re Meeting Notes 2018.08.01 Email Chain Re CSX access into NIT (Heller to	CSXT0067164  CSXT0067204  CSXT0067237  CSXT0067254	CSXT0067166 CEXT0067209	CSXT 30(b)(6) Depo.  VIT 30(b)(6) Depo.  VIT 30(b)(6) Depo.  VIT 30(b)(6) Depo.	402, & 403 – MIL Lost Customers; 602 - Foundation; 802 - Hearsay 401 or 402 - Relevance; 401, 402, & 403 – MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 – MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 – MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 – MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 – MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 – MIL Internal Emails; 401, 402, & 403 – not relevant to show conspiracy &	NPRI MII #1- NS MII /D E 227)
Hall Depo. Ex. 5   Hall Depo.	P437  P438  P439  P440  P441	2018.07.20 Email Chain Re Meeting Notes 2018.07.20 Email Chain Re Meeting Notes attaching 7/13/18 meeting notes 2018.07.23 Email Chain Re Meeting Notes 2018.07.24 Email Chain Re Meeting Notes 2018.07.24 Email Chain Re Meeting Notes	CSXT0067164  CSXT0067204  CSXT0067237  CSXT0067254	CSXT0067166 CEXT0067209	CSXT 30(b)(6) Depo.  VIT 30(b)(6) Depo.  VIT 30(b)(6) Depo.  VIT 30(b)(6) Depo.  Heller Depo. 1	402, & 403 – MIL Lost Customers; 602 - Foundation; 802 - Hearsay 401 or 402 - Relevance; 401, 402, & 403 – MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 – MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 – MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 – MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 – MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 – MIL Internal Emails; 401, 402, & 403 – not relevant to show conspiracy &	NPBL MIL #1; NS MIL (D.E. 337)
December 2018.08.27 Email Re Update on negotiations with NS over trackage rights   SW Trackage Rights Cases (1 of 2018.09.06 Email Chain Re SSW Trackage Rights Cases (1 of 2018.09.06 Email Chain Re SSW Trackage Rights Cases (1 of 2018.09.11 C. Moss Letter to S. Armbrust and G. Summy Re CSX Transportation Inc. Letter dated June 22, 2018 and Norfolk Southern Railway Company Response Letter dated July 27, 2018   NPBL005840   NPBL005841   NPBL00	P437  P438  P439  P440  P441	2018.07.20 Email Chain Re Meeting Notes  2018.07.20 Email Chain Re Meeting Notes attaching 7/13/18 meeting notes  2018.07.23 Email Chain Re Meeting Notes  2018.07.24 Email Chain Re Meeting Notes  2018.07.24 Email Chain Re CSX access into NIT (Heller to Joyner)  2018.08.01 Email Re Notes from meeting on July 13 in	CSXT0067164  CSXT0067204  CSXT0067237  CSXT0067254  NSR 00049537	CSXT0067166  CEXT0067209  CSXT0067240	CSXT 30(b)(6) Depo.  VIT 30(b)(6) Depo.  VIT 30(b)(6) Depo.  VIT 30(b)(6) Depo.  Heller Depo. 1  VIT 30(b)(6) Depo.	402, & 403 – MIL Lost Customers; 602 - Foundation; 802 - Hearsay 401 or 402 - Relevance; 401, 402, & 403 – MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 – MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 – MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 – MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 – MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 – MIL Internal Emails; 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial	NPBL MIL #1; NS MIL (D.E. 337)
P444   trackage rights	P437  P438  P439  P440  P441	2018.07.20 Email Chain Re Meeting Notes  2018.07.20 Email Chain Re Meeting Notes attaching 7/13/18 meeting notes  2018.07.23 Email Chain Re Meeting Notes  2018.07.24 Email Chain Re Meeting Notes  2018.07.24 Email Chain Re CSX access into NIT (Heller to Joyner)  2018.08.01 Email Re Notes from meeting on July 13 in	CSXT0067164  CSXT0067204  CSXT0067237  CSXT0067254  NSR 00049537	CSXT0067166  CEXT0067209  CSXT0067240	CSXT 30(b)(6) Depo.  VIT 30(b)(6) Depo.  VIT 30(b)(6) Depo.  VIT 30(b)(6) Depo.  Heller Depo. 1  VIT 30(b)(6) Depo.  VYA 30(b)(6) Depo.	402, & 403 – MIL Lost Customers; 602 - Foundation; 802 - Hearsay 401 or 402 - Relevance; 401, 402, & 403 – MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 – MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 – MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 – MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 – MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 – MIL Internal Emails; 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial	NPBL MIL #1; NS MIL (D.E. 337)
P445   2)   CSXT0155378   CSXT0155378   CSXT0155378   Armbrust Depo. 2   Reasonable Rate; 802 - Hearsay	P437  P438  P439  P440  P441	2018.07.20 Email Chain Re Meeting Notes 2018.07.20 Email Chain Re Meeting Notes attaching 7/13/18 meeting notes 2018.07.23 Email Chain Re Meeting Notes 2018.07.24 Email Chain Re Meeting Notes 2018.07.24 Email Chain Re Meeting Notes 2018.08.01 Email Chain Re CSX access into NIT (Heller to Joyner) 2018.08.01 Email Re Notes from meeting on July 13 in Norfolk	CSXT0067164  CSXT0067204  CSXT0067237  CSXT0067254  NSR 00049537	CSXT0067166  CEXT0067209  CSXT0067240	CSXT 30(b)(6) Depo.  VIT 30(b)(6) Depo.  VIT 30(b)(6) Depo.  VIT 30(b)(6) Depo.  Heller Depo. 1  VIT 30(b)(6) Depo.  VPA 30(b)(6) Depo.  Hall Depo. Ex. 5	402, & 403 – MIL Lost Customers; 602 - Foundation; 802 - Hearsay 401 or 402 - Relevance; 401, 402, & 403 – MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 – MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 – MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 – MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 – MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 – MIL Internal Emails; 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial	NPBL MIL #1; NS MIL (D.E. 337)
P445   2)   CSXT0155378   CSXT0155379   Armbrust Depo. 2   Reasonable Rate; 802 - Hearsay	P437  P438  P439  P440  P441  P442  P443	2018.07.20 Email Chain Re Meeting Notes  2018.07.20 Email Chain Re Meeting Notes attaching 7/13/18 meeting notes  2018.07.23 Email Chain Re Meeting Notes  2018.07.24 Email Chain Re Meeting Notes  2018.07.24 Email Chain Re Meeting Notes  2018.08.01 Email Chain Re CSX access into NIT (Heller to Joyner)  2018.08.01 Email Re Notes from meeting on July 13 in Norfolk  2018.08.27 Email Re Update on negotiations with NS over	CSXT0067164  CSXT0067204  CSXT0067237  CSXT0067254  NSR 00049537  CSXT0121480	CSXT0067166  CEXT0067209  CSXT0067240	CSXT 30(b)(6) Depo.  VIT 30(b)(6) Depo.  VIT 30(b)(6) Depo.  VIT 30(b)(6) Depo.  VIT 30(b)(6) Depo.  Heller Depo. 1  VIT 30(b)(6) Depo.  VPA 30(b)(6) Depo.  VPA 30(b)(6) Depo.  Hall Depo. Ex. 5  Hurlbut Depo.	402, & 403 – MIL Lost Customers; 602 - Foundation; 802 - Hearsay 401 or 402 - Relevance; 401, 402, & 403 – MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 – MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 – MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 – MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 – MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 – MIL Internal Emails; 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial	NPBL MIL #1; NS MIL (D.E. 337)
P445   2)   CSXT0155378   CSXT0155379   Armbrust Depo. 2   Reasonable Rate; 802 - Hearsay	P437  P438  P439  P440  P441  P442  P443	2018.07.20 Email Chain Re Meeting Notes  2018.07.20 Email Chain Re Meeting Notes attaching 7/13/18 meeting notes  2018.07.23 Email Chain Re Meeting Notes  2018.07.24 Email Chain Re Meeting Notes  2018.07.24 Email Chain Re Meeting Notes  2018.08.01 Email Chain Re CSX access into NIT (Heller to Joyner)  2018.08.01 Email Re Notes from meeting on July 13 in Norfolk  2018.08.27 Email Re Update on negotiations with NS over	CSXT0067164  CSXT0067204  CSXT0067237  CSXT0067254  NSR 00049537  CSXT0121480	CSXT0067166  CEXT0067209  CSXT0067240	CSXT 30(b)(6) Depo.  VIT 30(b)(6) Depo.  VIT 30(b)(6) Depo.  VIT 30(b)(6) Depo.  VIT 30(b)(6) Depo.  Heller Depo. 1  VIT 30(b)(6) Depo.  VPA 30(b)(6) Depo.  VPA 30(b)(6) Depo.  Hall Depo. Ex. 5  Hurlbut Depo.	402, & 403 – MIL Lost Customers; 602 - Foundation; 802 - Hearsay 401 or 402 - Relevance; 401, 402, & 403 – MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 – MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 – MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 – MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 – MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 – MIL Internal Emails; 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial	NPBL MIL #1; NS MIL (D.E. 337)
Coleman Depo.   Hall Depo.   Hurlbut Depo.	P437  P438  P439  P440  P441  P442  P443	2018.07.20 Email Chain Re Meeting Notes  2018.07.20 Email Chain Re Meeting Notes attaching 7/13/18 meeting notes  2018.07.23 Email Chain Re Meeting Notes  2018.07.24 Email Chain Re Meeting Notes  2018.08.01 Email Chain Re CSX access into NIT (Heller to Joyner)  2018.08.01 Email Re Notes from meeting on July 13 in Norfolk  2018.08.27 Email Re Update on negotiations with NS over trackage rights	CSXT0067164  CSXT0067204  CSXT0067237  CSXT0067254  NSR 00049537  CSXT0121480	CSXT0067166  CEXT0067209  CSXT0067240	CSXT 30(b)(6) Depo.  VIT 30(b)(6) Depo.  VIT 30(b)(6) Depo.  VIT 30(b)(6) Depo.  VIT 30(b)(6) Depo.  Heller Depo. 1  VIT 30(b)(6) Depo.  VPA 30(b)(6) Depo.  VPA 30(b)(6) Depo.  Hall Depo. Ex. 5  Hurlbut Depo.	402, & 403 – MIL Lost Customers; 602 - Foundation; 802 - Hearsay 401 or 402 - Relevance; 401, 402, & 403 – MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 – MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 – MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 – MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 – MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 – MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 – MIL Internal Emails; 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial 802 - Hearsay	NPBL MIL#1; NS MIL (D.E. 337)
Hall Depo.   Hurlbur Depo.   Hurlbur Depo.   Hurlbur Depo.   Hurlbur Depo.   Hurlbur Depo.   Hurlbur Depo.   Hurlbur Depo.   Hurlbur Depo.   Diamond Track; 401, 402, & 403 – MIL Depo.   Diamond Track; 401, 402, & 403 – more televant to show   NPBL 30(b)(6)/Moss Depo.   NPBL 30(b)(b)/Moss Depo.   NPBL 30(b)/Moss Dep	P437  P438  P439  P440  P441  P442  P443	2018.07.20 Email Chain Re Meeting Notes 2018.07.20 Email Chain Re Meeting Notes attaching 7/13/18 meeting notes 2018.07.23 Email Chain Re Meeting Notes 2018.07.24 Email Chain Re Meeting Notes 2018.07.24 Email Chain Re Meeting Notes 2018.08.01 Email Chain Re CSX access into NIT (Heller to Joyner) 2018.08.01 Email Re Notes from meeting on July 13 in Norfolk 2018.08.27 Email Re Update on negotiations with NS over trackage rights 2018.09.06 Email Chain Re SSW Trackage Rights Cases (1 or	CSXT0067164  CSXT0067204  CSXT0067237  CSXT0067254  NSR 00049537  CSXT0121480  NPBL005850	CSXT0067166  CEXT0067209  CSXT0067240  CSXT0124183	CSXT 30(b)(6) Depo.  VIT 30(b)(6) Depo.  VIT 30(b)(6) Depo.  VIT 30(b)(6) Depo.  VIT 30(b)(6) Depo.  Heller Depo. 1  VIT 30(b)(6) Depo.  VPA 30(b)(6) Depo.  Hall Depo. Ex. 5  Hurilbut Depo.  Merilli Depo.	402, & 403 – MIL Lost Customers; 602 - Foundation; 802 - Hearsay 401 or 402 - Relevance; 401, 402, & 403 – MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 – MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 – MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 – MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 – MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 – MIL Internal Emails; 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial 802 - Hearsay	NPBL MIL #1; NS MIL (D.E. 337)
2018.09.11 C. Moss Letter to S. Armbrust and G. Summy Re CSX Transportation Inc. Letter dated June 22, 2018 and Norfolk Southern Railway Company Response Letter dated July 27, 2018   NPBL 30(b)(6)/Moss Depo.   MPBL 30(b)(6)/Moss Depo.	P437  P438  P439  P440  P441  P442  P443	2018.07.20 Email Chain Re Meeting Notes 2018.07.20 Email Chain Re Meeting Notes attaching 7/13/18 meeting notes 2018.07.23 Email Chain Re Meeting Notes 2018.07.24 Email Chain Re Meeting Notes 2018.07.24 Email Chain Re Meeting Notes 2018.08.01 Email Chain Re CSX access into NIT (Heller to Joyner) 2018.08.01 Email Re Notes from meeting on July 13 in Norfolk 2018.08.27 Email Re Update on negotiations with NS over trackage rights 2018.09.06 Email Chain Re SSW Trackage Rights Cases (1 or	CSXT0067164  CSXT0067204  CSXT0067237  CSXT0067254  NSR 00049537  CSXT0121480  NPBL005850	CSXT0067166  CEXT0067209  CSXT0067240  CSXT0124183	CSXT 30(b)(6) Depo.  VIT 30(b)(6) Depo.  VIT 30(b)(6) Depo.  VIT 30(b)(6) Depo.  VIT 30(b)(6) Depo.  Heller Depo. 1  VIT 30(b)(6) Depo.  VPA 30(b)(6) Depo.  Hall Depo. Ex. 5  Huribut Depo.  Merilli Depo.  Armbrust Depo. 2	402, & 403 – MIL Lost Customers; 602 - Foundation; 802 - Hearsay 401 or 402 - Relevance; 401, 402, & 403 – MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 – MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 – MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 – MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 – MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 – MIL Internal Emails; 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial 802 - Hearsay	NPBL MIL#1; NS MIL (D.E. 337)
CSX Transportation Inc. Letter dated June 22, 2018 and Norfolk Southern Railway Company Response Letter dated July 27, 2018  P446 Dyly 27, 2018  P447 Regional Chain Re [External] Re Update on negotiations with NS over trackage rights Piled 9-13-18,pdf attaching 9/13/18 W. Mullins letter to C. Moss Re FD 36223, Norfolk Southern Railway Company Petition to Set Trackage Rights Compensation - Norfolk & Potsmouth BeltLine Railroad Company  P448 Portsmouth BeltLine Railroad Company  P449 2018.10.05 Email Chain Re CSX 20' mate policy CSXT0069405 CSXT0069407  P450 2018.10.05 Email Chain Re CSX 20' mate policy - later email CSXT0069405 CSXT0069407  P450 2018.10.10 Email Chain Re CSX 20' mate policy - later email CSXT0069405 CSXT0069407  P450 2018.10.10 Email Chain Re CSX 20' mate policy - later email CSXT0069405 CSXT0069407  P450 2018.10.10 Email Chain Re CSX 20' mate policy - later email CSXT0069405 CSXT0069407  P450 2018.10.10 Email Chain Re CSX 20' mate policy - later email CSXT0069405 CSXT0069407  P450 2018.10.10 Email Chain Re CSX 20' mate policy - later email CSXT0069405 CSXT0069407  P450 2018.10.10 Email Chain Re CSX 20' mate policy - later email CSXT0069405 CSXT0069407  P450 2018.10.10 Email Chain Re CSX 20' mate policy - later email CSXT0069405 CSXT0069407  P450 2018.10.10 Email Chain Re CSX 20' mate policy - later email CSXT0069405 CSXT0069407  P450 2018.10.10 Email Chain Re CSX 20' mate policy - later email CSXT0069405 CSXT0069407  P450 2018.10.10 Email Chain Re CSX 20' mate policy - later email CSXT0069405 CSXT0069407  P450 2018.10.10 Email Chain Re CSX 20' mate policy - later email CSXT0069405 CSXT0069407  P450 2018.10.10 Email Chain Re CSX 20' mate policy - later email CSXT0069405 CSXT0069407  P450 2018.10.20 Email Chain Re CSX 20' mate policy - later email CSXT0069405 CSXT0069407  P450 2018.10.20 Email Chain Re CSX 20' mate policy - later email CSXT0069405 CSXT0069407	P437  P438  P439  P440  P441  P442  P443	2018.07.20 Email Chain Re Meeting Notes 2018.07.20 Email Chain Re Meeting Notes attaching 7/13/18 meeting notes 2018.07.23 Email Chain Re Meeting Notes 2018.07.24 Email Chain Re Meeting Notes 2018.07.24 Email Chain Re Meeting Notes 2018.08.01 Email Chain Re CSX access into NIT (Heller to Joyner) 2018.08.01 Email Re Notes from meeting on July 13 in Norfolk 2018.08.27 Email Re Update on negotiations with NS over trackage rights 2018.09.06 Email Chain Re SSW Trackage Rights Cases (1 or	CSXT0067164  CSXT0067204  CSXT0067237  CSXT0067254  NSR 00049537  CSXT0121480  NPBL005850	CSXT0067166  CEXT0067209  CSXT0067240  CSXT0124183	CSXT 30(b)(6) Depo.  VIT 30(b)(6) Depo.  VIT 30(b)(6) Depo.  VIT 30(b)(6) Depo.  Heller Depo. 1  VIT 30(b)(6) Depo.  VPA 30(b)(6) Depo.  VPA 30(b)(6) Depo.  Hall Depo. Ex. 5  Hurlbut Depo.  Merilli Depo.  Armbrust Depo. 2  Coleman Depo.	402, & 403 – MIL Lost Customers; 602 - Foundation; 802 - Hearsay 401 or 402 - Relevance; 401, 402, & 403 – MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 – MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 – MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 – MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 – MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 – MIL Internal Emails; 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial 802 - Hearsay	NPBL MIL #1; NS MIL (D.E. 337)
Norfolk Southern Railway Company Response Letter dated P446 July 27, 2018 2018.09.17 Email Chain Re [External] Re Update on negotiations with NS over trackage rights NSR 00073932 NSR 00073933 Merilli Depo.  P447 Relition to Set Trackage Rights Company Petition to Set Trackage Rights Company Petition to Set Trackage Rights Company P448 Portsmouth BeltLine Railroad Company NSR 00049469 NSR 00049502 Wheeler Depo.  P449 2018.10.05 Email Chain Re CSX 20' mate policy P450 2018.10.05 Email Chain Re CSX 20' mate policy - later email CSXT0069405 CSXT0069407 VIT 30(b)(6) Depo.  P40 2018.10.05 Email Chain Re CSX 20' mate policy - later email CSXT0069405 CSXT0069407 VIT 30(b)(6) Depo.  P40 2018.10.05 Email Chain Re CSX 20' mate policy - later email CSXT0069405 CSXT0069407 VIT 30(b)(6) Depo.  P40 2018.10.05 Email Chain Re CSX 20' mate policy - later email CSXT0069407 VIT 30(b)(6) Depo.  P40 2018.10.05 Email Chain Re CSX 20' mate policy - later email CSXT0069407 VIT 30(b)(6) Depo.  P40 2018.10.10 Email Chain Re CSX 20' mate policy - later email CSXT0069407 VIT 30(b)(6) Depo.  P40 2018.10.10 Email Chain Re CSX 20' mate policy - later email CSXT0069407 VIT 30(b)(6) Depo.  P40 2018.10.10 Email Chain Re CSX 20' mate policy - later email CSXT0069407 VIT 30(b)(6) Depo.  P40 2018.10.10 Email Chain Re CSX 20' mate policy - later email CSXT0069407 VIT 30(b)(6) Depo.  P40 2018.10.10 Email Chain Re CSX 20' mate policy - later email CSXT0069407 VIT 30(b)(6) Depo.  P40 2018.10.10 Email Chain Re CSX 20' mate policy - later email CSXT0069407 VIT 30(b)(6) Depo.	P437  P438  P439  P440  P441  P442  P443	2018.07.20 Email Chain Re Meeting Notes 2018.07.20 Email Chain Re Meeting Notes attaching 7/13/18 meeting notes 2018.07.23 Email Chain Re Meeting Notes 2018.07.24 Email Chain Re Meeting Notes 2018.08.01 Email Chain Re CSX access into NIT (Heller to Joyner) 2018.08.01 Email Re Notes from meeting on July 13 in Norfolk 2018.08.27 Email Re Update on negotiations with NS over trackage rights 2018.09.06 Email Chain Re SSW Trackage Rights Cases (1 of 2)	CSXT0067164  CSXT0067204  CSXT0067237  CSXT0067254  NSR 00049537  CSXT0121480  NPBL005850	CSXT0067166  CEXT0067209  CSXT0067240  CSXT0124183	CSXT 30(b)(6) Depo.  VIT 30(b)(6) Depo.  VIT 30(b)(6) Depo.  VIT 30(b)(6) Depo.  VIT 30(b)(6) Depo.  VIT 30(b)(6) Depo.  VPA 30(b)(6) Depo.  VPA 30(b)(6) Depo.  Hall Depo. Ex. 5  Hurlbut Depo.  Merilli Depo.  Armbrust Depo. 2  Coleman Depo.  Hall Depo.	402, & 403 – MIL Lost Customers; 602 - Foundation; 802 - Hearsay 401 or 402 - Relevance; 401, 402, & 403 – MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 – MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 – MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 – MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 – MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 – MIL Internal Emails; 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial 802 - Hearsay 401, 402, & 403 – MIL Reasonable Rate; 802 - Hearsay	NPBL MIL#1; NS MIL (D.E. 337)
P446   July 27, 2018   NPBL005840   NPBL005841   Summy Depo.   conspiracy & unfairly prejudicial	P437  P438  P439  P440  P441  P442  P443	2018.07.20 Email Chain Re Meeting Notes 2018.07.20 Email Chain Re Meeting Notes attaching 7/13/18 meeting notes 2018.07.23 Email Chain Re Meeting Notes 2018.07.24 Email Chain Re Meeting Notes 2018.08.01 Email Chain Re CSX access into NIT (Heller to Joyner) 2018.08.01 Email Re Notes from meeting on July 13 in Norfolk 2018.08.27 Email Re Update on negotiations with NS over trackage rights 2018.09.06 Email Chain Re SSW Trackage Rights Cases (1 or 2) 2018.09.11 C. Moss Letter to S. Armbrust and G. Summy Re	CSXT0067164  CSXT0067204  CSXT0067237  CSXT0067254  NSR 00049537  CSXT0121480  NPBL005850	CSXT0067166  CEXT0067209  CSXT0067240  CSXT0124183	CSXT 30(b)(6) Depo.  VIT 30(b)(6) Depo.  VIT 30(b)(6) Depo.  VIT 30(b)(6) Depo.  VIT 30(b)(6) Depo.  Heller Depo. 1  VIT 30(b)(6) Depo.  VPA 30(b)(6) Depo.  Hall Depo. Ex. 5  Hurlbut Depo.  Armbrust Depo. 2  Coleman Depo.  Hall Depo.  Hall Depo.  Hurlbut Depo.  Hurlbut Depo.	402, & 403 – MIL Lost Customers; 602 - Foundation; 802 - Hearsay 401 or 402 - Relevance; 401, 402, & 403 – MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 – MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 – MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 – MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 – MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 – MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 – MIL Internal Emails; 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial 802 - Hearsay 401, 402, & 403 – MIL Reasonable Rate; 802 - Hearsay 401, 402, & 403 – MIL	NPBL MIL #1; NS MIL (D.E. 337)
P446   July 27, 2018   NPBL005840   NPBL005841   Summy Depo.   conspiracy & unfairly prejudicial	P437  P438  P439  P440  P441  P442  P443	2018.07.20 Email Chain Re Meeting Notes 2018.07.20 Email Chain Re Meeting Notes attaching 7/13/18 meeting notes 2018.07.23 Email Chain Re Meeting Notes 2018.07.24 Email Chain Re Meeting Notes 2018.07.24 Email Chain Re Meeting Notes 2018.08.01 Email Chain Re CSX access into NIT (Heller to Joyner) 2018.08.01 Email Re Notes from meeting on July 13 in Norfolk 2018.08.27 Email Re Update on negotiations with NS over trackage rights 2018.09.06 Email Chain Re SSW Trackage Rights Cases (1 of 2) 2018.09.11 C. Moss Letter to S. Armbrust and G. Summy Re CSX Transportation Inc. Letter dated June 22, 2018 and	CSXT0067164  CSXT0067204  CSXT0067237  CSXT0067254  NSR 00049537  CSXT0121480  NPBL005850	CSXT0067166  CEXT0067209  CSXT0067240  CSXT0124183	CSXT 30(b)(6) Depo.  VIT 30(b)(6) Depo.  VIT 30(b)(6) Depo.  VIT 30(b)(6) Depo.  VIT 30(b)(6) Depo.  Heller Depo. 1  VIT 30(b)(6) Depo.  VPA 30(b)(6) Depo.  Hall Depo. Ex. 5  Hurlbut Depo.  Armbrust Depo. 2  Coleman Depo.  Hall Depo.  Hall Depo.  Hall Depo.  Hall Depo.  Merilli Depo.  Merilli Depo.	402, & 403 – MIL Lost Customers; 602 - Foundation; 802 - Hearsay 401 or 402 - Relevance; 401, 402, & 403 – MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 – MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 – MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 – MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 – MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 – MIL Internal Emails; 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial 802 - Hearsay 401, 402, & 403 – MIL Reasonable Rate; 802 - Hearsay 401, 402, & 403 – MIL Diamond Track; 401, 402, & 401, 402, & 403 – MIL Diamond Track; 401, 402, &	NPBL MIL #1; NS MIL (D.E. 337)
2018.09.17 Email Chain Re [External] Re Update on   NSR 00073932   NSR 00073933   Merilli Depo.   602 - Foundation   602 - Foundation   603 - Foundation   604 - Foundation   605 - Fo	P437  P438  P439  P440  P441  P442  P443  P444	2018.07.20 Email Chain Re Meeting Notes 2018.07.20 Email Chain Re Meeting Notes attaching 7/13/18 meeting notes 2018.07.23 Email Chain Re Meeting Notes 2018.07.24 Email Chain Re Meeting Notes 2018.07.24 Email Chain Re Meeting Notes 2018.08.01 Email Chain Re CSX access into NIT (Heller to Joyner) 2018.08.01 Email Re Notes from meeting on July 13 in Norfolk 2018.08.27 Email Re Update on negotiations with NS over trackage rights 2018.09.06 Email Chain Re SSW Trackage Rights Cases (1 of 2) 2018.09.11 C. Moss Letter to S. Armbrust and G. Summy Re CSX Transportation Inc. Letter dated June 22, 2018 and Norfolk Southern Railway Company Response Letter dated	CSXT0067164  CSXT0067204  CSXT0067237  CSXT0067254  NSR_00049537  CSXT0121480  NPBL005850  CSXT0155378	CSXT0067166  CEXT0067209  CSXT0067240  CSXT0124183  CSXT0155379	CSXT 30(b)(6) Depo.  VIT 30(b)(6) Depo.  VIT 30(b)(6) Depo.  VIT 30(b)(6) Depo.  VIT 30(b)(6) Depo.  Heller Depo. 1  VIT 30(b)(6) Depo.  VPA 30(b)(6) Depo.  Hall Depo. Ex. 5  Hurlbut Depo.  Armbrust Depo. 2  Coleman Depo.  Hall Depo.  Hall Depo.  Hall Depo.  Hall Depo.  Merilli Depo.  Merilli Depo.	402, & 403 – MIL Lost Customers; 602 - Foundation; 802 - Hearsay 401 or 402 - Relevance; 401, 402, & 403 – MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 – MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 – MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 – MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 – MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 – MIL Internal Emails; 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial 802 - Hearsay 401, 402, & 403 – MIL Reasonable Rate; 802 - Hearsay 401, 402, & 403 – MIL Diamond Track; 401, 402, & 401, 402, & 403 – MIL Diamond Track; 401, 402, &	NPBL MIL #1; NS MIL (D.E. 337)
P447   negotiations with NS over trackage rights   NSR 00073932   NSR 00073933   Merilli Depo.   602 - Foundation	P437  P438  P439  P440  P441  P442  P443  P444  P445	2018.07.20 Email Chain Re Meeting Notes 2018.07.20 Email Chain Re Meeting Notes attaching 7/13/18 meeting notes 2018.07.23 Email Chain Re Meeting Notes 2018.07.24 Email Chain Re Meeting Notes 2018.07.24 Email Chain Re Meeting Notes 2018.08.01 Email Chain Re CSX access into NIT (Heller to Joyner) 2018.08.01 Email Re Notes from meeting on July 13 in Norfolk 2018.08.27 Email Re Update on negotiations with NS over trackage rights 2018.09.06 Email Chain Re SSW Trackage Rights Cases (1 of 2) 2018.09.11 C. Moss Letter to S. Armbrust and G. Summy Re CSX Transportation Inc. Letter dated June 22, 2018 and Norfolk Southern Railway Company Response Letter dated	CSXT0067164  CSXT0067204  CSXT0067237  CSXT0067254  NSR_00049537  CSXT0121480  NPBL005850  CSXT0155378	CSXT0067166  CEXT0067209  CSXT0067240  CSXT0124183  CSXT0155379	CSXT 30(b)(6) Depo.  VIT 30(b)(6) Depo.  VIT 30(b)(6) Depo.  VIT 30(b)(6) Depo.  VIT 30(b)(6) Depo.  VIT 30(b)(6) Depo.  VIT 30(b)(6) Depo.  VPA 30(b)(6) Depo.  Hall Depo. Ex. 5  Hurlbut Depo.  Merilli Depo.  Armbrust Depo. 2  Coleman Depo.  Hall Depo.  Hurlbut Depo.  Merilli Depo.  Merilli Depo.  Merilli Depo.  Merilli Depo.  Merilli Depo.  Merilli Depo.	402, & 403 – MIL Lost Customers; 602 - Foundation; 802 - Hearsay 401 or 402 - Relevance; 401, 402, & 403 – MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 – MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 – MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 – MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 – MIL Internal Emails; 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial 802 - Hearsay 401, 402, & 403 – MIL Reasonable Rate; 802 - Hearsay 401, 402, & 403 – MIL Diamond Track; 401, 402, & 403 – MIL Diamond Track; 401, 402, & 403 – MIL Diamond Track; 401, 402, & 403 – MIL Diamond Track; 401, 402, & 403 – MIL Diamond Track; 401, 402, & 403 – MIL Diamond Track; 401, 402, & 403 – MIL Diamond Track; 401, 402, & 403 – MIL Diamond Track; 401, 402, & 403 – MIL	
2018.10.05 Email Chain Fw Petition To Set Terms - Final - Filed 9-13-18.pdf attaching 9/13/18 W. Mullins letter to C. Moss Re FD 36223, Norfolk Southern Railway Company - Petition to Set Trackage Rights Compensation - Norfolk & Portsmouth BeltLine Railroad Company   NSR 00049469   NSR 00049502   Wheeler Depo.   602 - Foundation	P437  P438  P439  P440  P441  P442  P443  P444	2018.07.20 Email Chain Re Meeting Notes 2018.07.20 Email Chain Re Meeting Notes attaching 7/13/18 meeting notes 2018.07.23 Email Chain Re Meeting Notes 2018.07.24 Email Chain Re Meeting Notes 2018.07.24 Email Chain Re Meeting Notes 2018.08.01 Email Chain Re CSX access into NIT (Heller to Joyner) 2018.08.01 Email Re Notes from meeting on July 13 in Norfolk 2018.08.27 Email Re Update on negotiations with NS over trackage rights 2018.09.06 Email Chain Re SSW Trackage Rights Cases (1 or 2) 2018.09.11 C. Moss Letter to S. Armbrust and G. Summy Re CSX Transportation Inc. Letter dated June 22, 2018 and Norfolk Southern Railway Company Response Letter dated July 27, 2018	CSXT0067164  CSXT0067204  CSXT0067237  CSXT0067254  NSR_00049537  CSXT0121480  NPBL005850  CSXT0155378	CSXT0067166  CEXT0067209  CSXT0067240  CSXT0124183  CSXT0155379	CSXT 30(b)(6) Depo.  VIT 30(b)(6) Depo.  VIT 30(b)(6) Depo.  VIT 30(b)(6) Depo.  VIT 30(b)(6) Depo.  VIT 30(b)(6) Depo.  VIT 30(b)(6) Depo.  VPA 30(b)(6) Depo.  Hall Depo. Ex. 5  Hurlbut Depo.  Merilli Depo.  Armbrust Depo. 2  Coleman Depo.  Hall Depo.  Hurlbut Depo.  Merilli Depo.  Merilli Depo.  Merilli Depo.  Merilli Depo.  Merilli Depo.  Merilli Depo.	402, & 403 – MIL Lost Customers; 602 - Foundation; 802 - Hearsay 401 or 402 - Relevance; 401, 402, & 403 – MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 – MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 – MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 – MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 – MIL Internal Emails; 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial 802 - Hearsay 401, 402, & 403 – MIL Reasonable Rate; 802 - Hearsay 401, 402, & 403 – MIL Diamond Track; 401, 402, & 403 – MIL Diamond Track; 401, 402, & 403 – MIL Diamond Track; 401, 402, & 403 – MIL Diamond Track; 401, 402, & 403 – MIL Diamond Track; 401, 402, & 403 – MIL Diamond Track; 401, 402, & 403 – MIL Diamond Track; 401, 402, & 403 – MIL Diamond Track; 401, 402, & 403 – MIL	
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Moss Re FD 36223, Norfolk Southern Railway Company -   Petition to Set Trackage Rights Compensation - Norfolk &   P448   Portsmouth BeltLine Railroad Company   NSR 00049469   NSR 00049502   Wheeler Depo.   602 - Foundation	P437  P438  P439  P440  P441  P442  P443  P444  P445	2018.07.20 Email Chain Re Meeting Notes 2018.07.20 Email Chain Re Meeting Notes attaching 7/13/18 meeting notes 2018.07.23 Email Chain Re Meeting Notes 2018.07.23 Email Chain Re Meeting Notes 2018.07.24 Email Chain Re Meeting Notes 2018.08.01 Email Chain Re CSX access into NIT (Heller to Joyner) 2018.08.01 Email Re Notes from meeting on July 13 in Norfolk 2018.08.27 Email Re Update on negotiations with NS over trackage rights 2018.09.06 Email Chain Re SSW Trackage Rights Cases (Lot 2) 2018.09.11 C. Moss Letter to S. Armbrust and G. Summy Re CSX Transportation Inc. Letter dated June 22, 2018 and Norfolk Southern Railway Company Response Letter dated July 27, 2018 2018.09.17 Email Chain Re [External] Re Update on negotiations with NS over trackage rights	CSXT0067164  CSXT0067204  CSXT0067237  CSXT0067254  NSR 00049537  CSXT0121480  NPBL005850  CSXT0155378	CSXT0067166  CEXT0067209  CSXT0067240  CSXT0124183  CSXT0155379  NPBL005841	CSXT 30(b)(6) Depo.  VIT 30(b)(6) Depo.  VIT 30(b)(6) Depo.  VIT 30(b)(6) Depo.  VIT 30(b)(6) Depo.  Heller Depo. 1  VIT 30(b)(6) Depo.  VPA 30(b)(6) Depo.  Hall Depo. Ex. 5  Hurlbut Depo.  Merilli Depo.  Armbrust Depo. 2  Coleman Depo.  Hall Depo.  Hall Depo.  Hurlbut Depo.  Merilli Depo.  Merilli Depo.  Merilli Depo.  Summy Depo.  NPBL 30(b)(6)/Moss Depo.  Summy Depo.	402, & 403 – MIL Lost Customers; 602 - Foundation; 802 - Hearsay 401 or 402 - Relevance; 401, 402, & 403 – MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 – MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 – MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 – MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 – MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 – MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 – MIL Internal Emails; 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial 802 - Hearsay 401, 402, & 403 – MIL Reasonable Rate; 802 - Hearsay 401, 402, & 403 – MIL Diamond Track; 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicia	
Petition to Set Trackage Rights Compensation - Norfolk & Portsmouth BeltLine Railroad Company   NSR 00049469   NSR 00049502   Wheeler Depo.   602 - Foundation	P437  P438  P439  P440  P441  P442  P443  P444  P445	2018.07.20 Email Chain Re Meeting Notes 2018.07.20 Email Chain Re Meeting Notes attaching 7/13/18 meeting notes 2018.07.23 Email Chain Re Meeting Notes 2018.07.23 Email Chain Re Meeting Notes 2018.07.24 Email Chain Re Meeting Notes 2018.08.01 Email Chain Re CSX access into NIT (Heller to Joyner) 2018.08.01 Email Chain Re Notes from meeting on July 13 in Norfolk 2018.08.27 Email Re Update on negotiations with NS over trackage rights 2018.09.06 Email Chain Re SSW Trackage Rights Cases (1 of 2) 2018.09.11 C. Moss Letter to S. Armbrust and G. Summy Re CSX Transportation Inc. Letter dated June 22, 2018 and Norfolk Southern Railway Company Response Letter dated July 27, 2018 2018.09.17 Email Chain Re [External] Re Update on negotiations with NS over trackage rights 2018.09.21 Email Chain Re [External] Re Update on negotiations with NS over trackage rights	CSXT0067164  CSXT0067204  CSXT0067237  CSXT0067254  NSR 00049537  CSXT0121480  NPBL005850  CSXT0155378	CSXT0067166  CEXT0067209  CSXT0067240  CSXT0124183  CSXT0155379  NPBL005841	CSXT 30(b)(6) Depo.  VIT 30(b)(6) Depo.  VIT 30(b)(6) Depo.  VIT 30(b)(6) Depo.  VIT 30(b)(6) Depo.  Heller Depo. 1  VIT 30(b)(6) Depo.  VPA 30(b)(6) Depo.  Hall Depo. Ex. 5  Hurlbut Depo.  Merilli Depo.  Armbrust Depo. 2  Coleman Depo.  Hall Depo.  Hall Depo.  Hurlbut Depo.  Merilli Depo.  Merilli Depo.  Merilli Depo.  Summy Depo.  NPBL 30(b)(6)/Moss Depo.  Summy Depo.	402, & 403 – MIL Lost Customers; 602 - Foundation; 802 - Hearsay 401 or 402 - Relevance; 401, 402, & 403 – MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 – MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 – MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 – MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 – MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 – MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 – MIL Internal Emails; 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial 802 - Hearsay 401, 402, & 403 – MIL Reasonable Rate; 802 - Hearsay 401, 402, & 403 – MIL Diamond Track; 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicia	
P448   Portsmouth BeltLine Railroad Company   NSR 00049469   NSR 00049502   Wheeler Depo.   602 - Foundation	P437  P438  P439  P440  P441  P442  P443  P444  P445	2018.07.20 Email Chain Re Meeting Notes 2018.07.20 Email Chain Re Meeting Notes attaching 7/13/18 meeting notes 2018.07.23 Email Chain Re Meeting Notes 2018.07.23 Email Chain Re Meeting Notes 2018.07.24 Email Chain Re Meeting Notes 2018.08.01 Email Chain Re CSX access into NIT (Heller to Joyner) 2018.08.01 Email Chain Re CSX access into NIT (Heller to Joyner) 2018.08.27 Email Re Notes from meeting on July 13 in Norfolk 2018.08.27 Email Re Update on negotiations with NS over trackage rights 2018.09.06 Email Chain Re SSW Trackage Rights Cases (1 of 2) 2018.09.11 C. Moss Letter to S. Armbrust and G. Summy Re CSX Transportation Inc. Letter dated July 27, 2018 2018.09.17 Email Chain Re [External] Re Update on negotiations with NS over trackage rights 2018.09.20 Email Chain Fe Petition To Set Terms - Final - Filed 9-13 1.8 µpd fattaching 9/13/18 W. Mullins letter to C.	CSXT0067164  CSXT0067204  CSXT0067237  CSXT0067254  NSR 00049537  CSXT0121480  NPBL005850  CSXT0155378	CSXT0067166  CEXT0067209  CSXT0067240  CSXT0124183  CSXT0155379  NPBL005841	CSXT 30(b)(6) Depo.  VIT 30(b)(6) Depo.  VIT 30(b)(6) Depo.  VIT 30(b)(6) Depo.  VIT 30(b)(6) Depo.  Heller Depo. 1  VIT 30(b)(6) Depo.  VPA 30(b)(6) Depo.  Hall Depo. Ex. 5  Hurlbut Depo.  Merilli Depo.  Armbrust Depo. 2  Coleman Depo.  Hall Depo.  Hall Depo.  Hurlbut Depo.  Merilli Depo.  Merilli Depo.  Merilli Depo.  Summy Depo.  NPBL 30(b)(6)/Moss Depo.  Summy Depo.	402, & 403 – MIL Lost Customers; 602 - Foundation; 802 - Hearsay 401 or 402 - Relevance; 401, 402, & 403 – MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 – MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 – MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 – MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 – MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 – MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 – MIL Internal Emails; 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial 802 - Hearsay 401, 402, & 403 – MIL Reasonable Rate; 802 - Hearsay 401, 402, & 403 – MIL Diamond Track; 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicia	
P449         2018.10.05 Email Chain Re CSX 20' mate policy         CSXT0069403         CSXT0096404         VIT 30(b)(6) Depo.         602 - Foundation; 802 - Hearsay           P450         2018.10.05 Email Chain Re CSX 20' mate policy - later email CSXT0069405         CSXT0069407         VIT 30(b)(6) Depo.         602 - Foundation; 802 - Hearsay           2018.12.10 L. Farless letter to D. Coleman attaching J. Hall         401 or 402 - Relevance; 602 -	P437  P438  P439  P440  P441  P442  P443  P444  P445	2018.07.20 Email Chain Re Meeting Notes 2018.07.20 Email Chain Re Meeting Notes attaching 7/13/18 meeting notes 2018.07.23 Email Chain Re Meeting Notes 2018.07.23 Email Chain Re Meeting Notes 2018.07.24 Email Chain Re Meeting Notes 2018.08.01 Email Chain Re CSX access into NIT (Heller to Joyner) 2018.08.01 Email Re Notes from meeting on July 13 in Norfolk 2018.08.27 Email Re Update on negotiations with NS over trackage rights 2018.09.06 Email Chain Re SSW Trackage Rights Cases (1 of 2) 2018.09.11 C. Moss Letter to S. Armbrust and G. Summy Re CSX Transportation Inc. Letter dated June 22, 2018 and Norfolk Southern Railway Company Response Letter dated July 27, 2018 2018.09.20 Email Chain Re [External] Re Update on negotiations with NS over trackage rights 2018.09.20 Email Chain Fw Petition To Set Terms - Final-Filed 9-13-18.pdf attaching 9/13/18 W. Mullins letter to C. Moss Re FD 36223, Norfolk Southern Railway Company -	CSXT0067164  CSXT0067204  CSXT0067237  CSXT0067254  NSR 00049537  CSXT0121480  NPBL005850  CSXT0155378	CSXT0067166  CEXT0067209  CSXT0067240  CSXT0124183  CSXT0155379  NPBL005841	CSXT 30(b)(6) Depo.  VIT 30(b)(6) Depo.  VIT 30(b)(6) Depo.  VIT 30(b)(6) Depo.  VIT 30(b)(6) Depo.  Heller Depo. 1  VIT 30(b)(6) Depo.  VPA 30(b)(6) Depo.  Hall Depo. Ex. 5  Hurlbut Depo.  Merilli Depo.  Armbrust Depo. 2  Coleman Depo.  Hall Depo.  Hall Depo.  Hurlbut Depo.  Merilli Depo.  Merilli Depo.  Merilli Depo.  Summy Depo.  NPBL 30(b)(6)/Moss Depo.  Summy Depo.	402, & 403 – MIL Lost Customers; 602 - Foundation; 802 - Hearsay 401 or 402 - Relevance; 401, 402, & 403 – MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 – MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 – MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 – MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 – MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 – MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 – MIL Internal Emails; 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial 802 - Hearsay 401, 402, & 403 – MIL Reasonable Rate; 802 - Hearsay 401, 402, & 403 – MIL Diamond Track; 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicia	
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2018.12.10 L. Farless letter to D. Coleman attaching J. Hall 401 or 402 - Relevance; 602 -	P437  P438  P439  P440  P441  P442  P443  P444  P445  P446  P447	2018.07.20 Email Chain Re Meeting Notes attaching 7/13/18 meeting notes  2018.07.20 Email Chain Re Meeting Notes attaching 7/13/18 meeting notes  2018.07.23 Email Chain Re Meeting Notes  2018.07.24 Email Chain Re Meeting Notes  2018.08.01 Email Chain Re CSX access into NIT (Heller to Joyner)  2018.08.01 Email Re Notes from meeting on July 13 in Norfolk  2018.08.27 Email Re Update on negotiations with NS over trackage rights  2018.09.06 Email Chain Re SSW Trackage Rights Cases (1 or 2)  2018.09.11 C. Moss Letter to S. Armbrust and G. Summy Re CSX Transportation Inc. Letter dated June 22, 2018 and Norfolk Southern Railway Company Response Letter dated July 27, 2018  2018.09.20 Email Chain Re [External] Re Update on negotiations with NS over trackage rights  2018.09.20 Email Chain Fw Petition To Set Terms - Final-Filed 9-13-18.pdf attaching 9/13/18 W. Mullins letter to C. Moss Re FD 36223, Norfolk Southern Railway Company - Petition to Set Trackage Rights Compensation - Norfolk & Portsmouth BeltLine Railroad Company	CSXT0067164  CSXT0067204  CSXT0067237  CSXT0067254  NSR 00049537  CSXT0121480  NPBL005850  CSXT0155378  NPBL005840  NSR 00073932  NSR 00049469	CSXT0067166  CEXT0067209  CSXT0067240  CSXT0124183  CSXT0155379  NPBL005841  NSR 00073933	CSXT 30(b)(6) Depo.  VIT 30(b)(6) Depo.  VIT 30(b)(6) Depo.  VIT 30(b)(6) Depo.  VIT 30(b)(6) Depo.  VIT 30(b)(6) Depo.  VIT 30(b)(6) Depo.  VPA 30(b)(6) Depo.  VPA 30(b)(6) Depo.  Merilli Depo. Ex. 5  Hurlbut Depo.  Merilli Depo.  Hall Depo.  Hall Depo.  Hall Depo.  Hall Depo.  Hall Depo.  Hall Depo.  Hall Depo.  Herilli Depo.  Merilli Depo.	402, & 403 – MIL Lost Customers; 602 - Foundation; 802 - Hearsay 401 or 402 - Relevance; 401, 402, & 403 – MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 – MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 – MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 – MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 – MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 – MIL Internal Emails; 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial 802 - Hearsay 401, 402, & 403 – MIL Reasonable Rate; 802 - Hearsay 401, 402, & 403 – MIL Diamond Track; 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicia 602 - Foundation	
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1-7-1 peagament prosp_000/3/0/ prosp_000/3/00 prain Dept. Poundation	P437  P438  P439  P440  P441  P442  P443  P444  P445  P446  P447  P448  P449	2018.07.20 Email Chain Re Meeting Notes attaching 7/13/18 meeting notes  2018.07.23 Email Chain Re Meeting Notes attaching 7/13/18 meeting notes  2018.07.23 Email Chain Re Meeting Notes  2018.07.24 Email Chain Re Meeting Notes  2018.08.01 Email Chain Re CSX access into NIT (Heller to Joyner) 2018.08.01 Email Re Notes from meeting on July 13 in Norfolk Norfolk 2018.08.27 Email Re Update on negotiations with NS over trackage rights  2018.09.06 Email Chain Re SSW Trackage Rights Cases (1 or 2)  2018.09.11 C. Moss Letter to S. Armbrust and G. Summy Re CSX Transportation Inc. Letter dated June 22, 2018 and Norfolk Southern Railway Company Response Letter dated July 27, 2018 2018.09.17 Email Chain Re [External] Re Update on negotiations with NS over trackage rights 2018.09.20 Email Chain Fw Petition To Set Terms - Final - Filed 9-13-18.pdf attaching 9/13/18 W. Mullins letter to C. Moss Re Fb 36223, Norfolk Southern Railway Company - Petition to Set Trackage Rights Compensation - Norfolk & Portsmouth BeltLine Railroad Company  2018.10.05 Email Chain Re CSX 20' mate policy - later email	CSXT0067164  CSXT0067204  CSXT0067237  CSXT0067254  NSR_00049537  CSXT0121480  NPBL005850  CSXT0155378  NPBL005840  NSR_00073932  NSR_00049469  CSXT0069403	CSXT0067166  CEXT0067209  CSXT0067240  CSXT0124183  CSXT0125379  NPBL005841  NSR 00073933  NSR 00049502  CSXT0096404	CSXT 30(b)(6) Depo.  VIT 30(b)(6) Depo.  VIT 30(b)(6) Depo.  VIT 30(b)(6) Depo.  VIT 30(b)(6) Depo.  VIT 30(b)(6) Depo.  VIT 30(b)(6) Depo.  VPA 30(b)(6) Depo.  Hall Depo. Ex. 5  Hurlbut Depo.  Merilli Depo.  Merilli Depo.  Merilli Depo.  Merilli Depo.  Merilli Depo.  Merilli Depo.  Merilli Depo.  Merilli Depo.  Merilli Depo.  Merilli Depo.  Wheeler Depo.  Wheeler Depo.	402, & 403 – MIL Lost Customers; 602 - Foundation; 802 - Hearsay 401 or 402 - Relevance; 401, 402, & 403 – MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 – MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 – MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 – MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 – MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 – MIL Internal Emails; 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial 802 - Hearsay 401, 402, & 403 – MIL Reasonable Rate; 802 - Hearsay 401, 402, & 403 – MIL Diamond Track; 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicia 602 - Foundation 602 - Foundation 602 - Foundation 602 - Foundation 602 - Foundation 602 - Foundation 602 - Foundation 802 - Hearsay	
	P437  P438  P439  P440  P441  P442  P443  P444  P445  P446  P447  P448  P449  P450	2018.07.20 Email Chain Re Meeting Notes  2018.07.20 Email Chain Re Meeting Notes attaching 7/13/18 meeting notes  2018.07.23 Email Chain Re Meeting Notes  2018.07.24 Email Chain Re Meeting Notes  2018.07.24 Email Chain Re Meeting Notes  2018.08.01 Email Chain Re CSX access into NIT (Heller to Joyner)  2018.08.01 Email Re Notes from meeting on July 13 in Norfolk  2018.08.27 Email Re Update on negotiations with NS over trackage rights  2018.09.06 Email Chain Re SSW Trackage Rights Cases (1 or 2)  2018.09.11 C. Moss Letter to S. Armbrust and G. Summy Re CSX Transportation Inc. Letter dated June 22, 2018 and Norfolk Southern Railway Company Response Letter dated July 27, 2018  2018.09.17 Email Chain Re [External] Re Update on negotiations with NS over trackage rights  2018.09.20 Email Chain Fw Petition To Set Terms - Final-Filed 9-13-18.pdf attaching 9/13/18 W. Mullins letter to C. Moss Re FD 36223, Norfolk Southern Railway Company - Petition to Set Trackage Rights Compensation - Norfolk & Portsmouth BeltLine Railroad Company  2018.10.05 Email Chain Re CSX 20' mate policy - later email 2018.12.10 L. Farless letter to D. Coleman attaching J. Hall	CSXT0067164  CSXT0067204  CSXT0067237  CSXT0067254  NSR 00049537  CSXT0121480  NPBL005850  CSXT0155378  NPBL005840  NSR 00073932  NSR 00049469  CSXT0069403  CSXT0069405	CSXT0067166  CEXT0067209  CSXT0067240  CSXT0124183  CSXT0124183  CSXT0155379  NPBL005841  NSR 00073933  NSR 00049502  CSXT0096404  CSXT0069407	CSXT 30(b)(6) Depo.  VIT 30(b)(6) Depo.  VIT 30(b)(6) Depo.  VIT 30(b)(6) Depo.  VIT 30(b)(6) Depo.  VIT 30(b)(6) Depo.  Heller Depo. 1  VIT 30(b)(6) Depo.  VPA 30(b)(6) Depo.  Hall Depo. Ex. 5  Hurlbut Depo.  Merilli Depo.  Armbrust Depo. 2  Coleman Depo.  Hall Depo.  Hurlbut Depo.  Merilli Depo.  Merilli Depo.  Merilli Depo.  Merilli Depo.  Merilli Depo.  Merilli Depo.  Merilli Depo.  Merilli Depo.  Merilli Depo.  VIT 30(b)(6) Depo.	402, & 403 – MIL Lost Customers; 602 - Foundation; 802 - Hearsay 401 or 402 - Relevance; 401, 402, & 403 – MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 – MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 – MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 – MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 – MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 – MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 – MIL Emails; 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial 802 - Hearsay 401, 402, & 403 – MIL Diamond Track; 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicia 602 - Foundation 602 - Foundation 602 - Foundation 602 - Foundation 602 - Foundation 602 - Foundation 802 - Hearsay 401 or 402 - Relevance; 602 -	

				Hurlbut Depo.	
P452	2018.12.17 Minutes of the Board of Directors meeting	NPBL000730	NPBL000736	Merilli Depo. Summy Depo.	
- 1,0-					
2452	2019.01.03 Email Chain Re [EXTERNAL] Proposed				401 or 402 - Relevance; 602 -
P453	Questions for SMC3 Panel Intermodal in the Post -ELD World	NSR 00155349	NSR 00155359	Heller Depo. 2	Foundation 802 - Hearsay
P454	2019.01.11 Trackage Rights Map	VPA000920			106 - Completeness
					106 - Completeness; 401, 402,
			CSXT0109354 -	J. Booth Depo.	& 403 – SJ Statute of Limitations; 602 - Foundation;
P455	2009.02.19 Email Chain Re Pro. NPBL Overview	CSXT0109353	Native	Ingram Depo.	802 - Hearsay
					401 or 402 - Relevance; 602 -
DASC	2019.04.24 Agenda for Norfolk & Portsmouth Belt Line	GGVT0150220	CGN/T0150240		Foundation; 901 -
P456 P457	Annual Stockholders' Meeting 2019.04.28 Email chain Re NIT Exports	CSXT0158238 CSXT0074717	CSXT0158240 CSXT0074718	Wagel Depo. Ex. 7	Authentication 802 - Hearsay
1.57	2019.05.13 Email Chain Re Setting up CSX for Growth at	05,110071717	057170071710	VIT 30(b)(6) Depo.	602 Hearsay
P458	POV	CSXT0074914	CSXT0074916	Warren Depo.	802 - Hearsay
P459	2019.07.02 T. Capozzi Letter to M. Kenney re agreement of VIT offer for the continuation of the lift and dray services	VIT Prod to NPBL 000005	VIT Prod to NPBL 000006	VIT 30(b)(6) Depo.	602 - Foundation; 802 - Hearsay
1439	vii one for the continuation of the fitt and dray services	NI BE 000003	N1 BL 000000	V11 30(0)(0) Depo.	401 or 402 - Relevance; 403 -
P460	2019.07.06 Email Chain Re Virginia Ports Co-Marketing	NSR_00016866		Heller Depo. 1	Unfairly Prejudicial
P461	Withdrawn				
	2019.10.10 Email Chain Fw NS/CSX Meeting Minutes				106 - Completeness; 401 or 402 -
P462	1/30/18 - Preparation for meeting with Ed Harris on 2/11	NSR_00034269	NSR_00034271	McClellan Depo. 1	Relevance
P463	2020.01.03 The Port of Virginia Advantages	SDT RES 000127	SDT RES 000165	VIT 30(b)(6) Depo.	802 - Hearsay
. 103		SDT RES			
P464	2020.01.03 Virginia Advantages	000195	SDT RES 000246	VIT 30(b)(6) Depo.	802 - Hearsay
				https://www.freightwaves.com/news/fr	
	2021.05.25 FreightWaves Classics The Port of Virginia -			eightwaves-classics-the-port-of-	
P465	America's first port, Mall, Scott				602 - Foundation; 802 - Hearsay
					401, 402, & 403 – MIL
					401, 402, & 403 – MIL Reasonable Rate; 401, 402, &
				Allan Depo.	403 – SJ Statute of Limitations;
P466	April 2010 NIT Port Rail Operating Detail	CSXT0063758	Native	Armbrust Depo. 1	602 - Foundation; 802 - Hearsay
240	Defendant Norfolk Southern Railway Company's Response to				
P467	Plaintiff's First Set of Interrogatories - Redacted version			C. Booth Depo.	Subject to stated objections 401 or 402 - Relevance; 602 -
	Draft L. Finkbiner Letter to J. Dorto Re Equipment pooling				Foundation; 901 -
P468	arrangements at NIT	NSR_00199527	NSR_00199527		Authentication
					401, 402, & 403 – SJ Statute of
P469	EC vs. WC Profitability Analysis	NSR 00026277	NSR 00026287	Luebbers Depo. 1	Limitations 602 - Foundation
				•	401, 402, & 403 – MIL
	Estimated NPBL Switching Costs - Roundtrip Between				Reasonable Rate; 401, 402, &
P470	Portsmouth Yd. and NIT Costs are Per Platform  Expert Report of Howard P. Marvel, Ph.D. (Feb. 25, 2020) -	NSR 00199514		C. Booth Depo.	403 – SJ Statute of Limitations 602 - Foundation; 702 -
P471	Exhibit 1A (Map of Hampton Roads)	N/A	N/A		Daubert; 802 - Hearsay
	Expert Report of Howard P. Marvel, Ph.D. (Feb. 25, 2020) -				602 - Foundation; 702 -
P472	Exhibit 1B (Map of Hampton Roads)	N/A	N/A		Daubert; 802 - Hearsay
P473	Google Earth Maps with trackage shown	N/A	N/A	Coleman Depo. NPBL 30(b)(6)/Moss Depo.	802 - Hearsay
14/5	Google Later Maps with dackage shown	1071	1071	McClellan Depo. 1	002 - Healsay
P474	International Business Group (nscorp.com)	N/A	N/A	NSR 30(b)6 Joyner	401 or 402 - Relevance
P475	January 2015 Norfolk Southern Career Overview	NSR 00071564 NPBL012259	NSR_00071579		401 or 402 - Relevance
		NPBL013210			
		NPBL013013			
		NPBL011710			
		NPBL011398 NSR_00077377			
		NPBL010977			
		NPBL010601			
D476	Norfolk and Portsmouth Beltline Railroad Company Analysis of Company's Financial Statement Years Ending 2010-2019	NPBL017146		Coleman Depo.	
P476	of Company's Financial Statement Years Ending 2010-2019	NPBL017205		NPBL 30(b)(6)/Moss Depo. Hall Depo.	
				Hurlbut Depo.	401, 402, & 403 – SJ Statute of
P477	NPBL 2017 Annual Report	NPBL006180	NPBL006200	Merilli Depo.	Limitations; 403 - Cumulative
P478	NS and CSX Rail Maps by The Port of Virginia	SDT RES 000180	SDT DEC 000101		602 Foundation
P4/8	INS and CSA Kan Maps by The Port of Virginia	000180	SDT RES 000181	Armbrust Depo. 2	602 - Foundation
				M. Burns Depo. 2	
				CSXT 30(b)(6) Depo.	
	Office of the Corporate Secretary - Reference Guide for			Eliasson Depo. Kendall Depo.	
P479	Affiliate Board Service	CSXT0154794	CSXT0154816	Swafford Depo.	802 - Hearsay
	Page 7 - 7/19/10 Rate Proposal & Operating/Financial Plan;				401, 402, & 403 - SJ Statute of
	7/19/10 J. Booth letter to D. Stinson and D. Coleman Re Rail				Limitations; 401, 402, & 403 –
P480	Service Connection to NIT - Rate Proposal and Operating/Financial Plan	Unknown	Unknown		MIL Reasonable Rate; 802 - Hearsay
1 700		SDT RES	- 111110 1111	Join Depo.	,
		000021			
		SDT RES			
		000023 SDT RES			
P481	Photographs of NIT	000025		VIT 30(b)(6) Depo.	
P482	Port of Virginia CSX Norfolk Southern	VPA000928			602 - Foundation 802 - Hearsay 401 or 402 - Relevance; 401,
					402, & 403 – SJ Statute of
	Port Strategy Integration Plan, Hampton Roads, CA & North				Limitations; 602 - Foundation;
P483	Charleston, SC, Executive Summary	CSXT0109871	CSXT0109844	Eliasson Depo. Ex. 3	802 - Hearsay

					401, 402, & 403 – MIL Lost
					Customers; 401, 402, & 403 –
					MIL Reasonable Rate; 401, 402,
				Allan Depo. Ex. 1	& 403 – SJ Statute of
P484	Port Strategy Review - Intermodal	CSXT0124777	CSXT0124781	Eliasson Depo.	Limitations; 802 - Hearsay
P485	POV Weekly Metrics	N/A	N/A	VIT 30(b)(6) Depo.	602 - Foundation; 802 - Hearsay 401 or 402 - Relevance; 401.
					401 or 402 - Relevance; 401, 402, & 403 - SJ Statute of
				Amphayat Dono 1	Limitations; 602 - Foundation;
P486	Projected Line Haul Revenue/Costs Analysis 2010 Budget	CSXT0082069		Armbrust Depo. 1 J. Booth Depo.	802 - Hearsay
P480	Projected Line Hauf Revenue/Costs Analysis 2010 Budget	CSX 10082009		J. Booth Depo.	401, 402, & 403 – SJ Statute of
	Quick Reference of NPBL Switching Tariff 8100-I - Effective			Allan Depo.	Limitations; 602 - Foundation;
P487	January 1, 2010	CSXT0082068		J. Booth Depo.	802 - Hearsay
- 10,	, , , , , , , , , , , , , , , , , , , ,				
P488	The Port of Virginia Advantages	N/A	N/A	VIT 30(b)(6) Depo.	602 - Foundation; 802 - Hearsay
P489	The Port of Virginia Rail Our Competitive Advantage	VPA001007	VPA001017	VPA 30(b)(6) Depo.	602 - Foundation 802 - Hearsay
					401, 402, & 403 – SJ Statute of
P490	Train Origin Spreadsheet	NPBL004140	NPBL004154	NPBL 30(b)(6)/Moss Depo.	Limitations 602 - Foundation
					401, 402, & 403 – MIL Lost
P491	ZIM Bail Baggast for Quata 2016	CSXT0050597		Waight Done	Customers; 602 - Foundation;
P491 P492	ZIM Rail Request for Quote 2016	CSX1005059/		Wright Depo.	802 - Hearsay
P492 P493	Withdrawn Withdrawn			1	
P494	Withdrawn				
P495	Withdrawn				
					106 - Completeness; 602 -
					Foundation; 702 - Daubert; 802 -
P496	"Hyundai - 3rd NS Offer," Norfolk Southern	NSR_00005081	NSR_00005082	Expert Materials	Hearsay
P497	Withdrawn				
P498	Withdrawn				
P499	Withdrawn			1	
P500	Withdrawn				
P501 P502	Withdrawn Withdrawn				
P502 P503	Withdrawn			1	
P504	Withdrawn				
P505	Withdrawn				
	2005, Viscusi, W. Kip et al. Economics of Regulation and				602 - Foundation; 702 -
P506	Antitrust. Fourth Edition. Cambridge, MA MIT Press	N/A	N/A	Expert Materials	Daubert; 802 - Hearsay
	2007.04.03 Kevin Page, "On-Dock Rail Subcommittee				
	Report," Virginia Rail Freight Advisory Committee Meeting				602 - Foundation; 702 -
P507	Report	N/A	N/A	Expert Materials	Daubert; 802 - Hearsay
P508	Withdrawn				401 or 402 - Relevance; 401,
					402, & 403 – SJ Statute of
	2008.01.14 Norfolk Southern Presentation, "Georgia Foreign				Limitations; 602 - Foundation;
P509	Trade Conference"	NPBL003024	NPBL003039	Expert Materials	702 - Daubert; 802 - Hearsay
1307	2008.09 "Competition and Monopoly Single-Firm Conduct	141 BE003024	IN BE003037	Expert Materials	702 - Daubert, 602 - Hearsdy
	under Section 2 of the Sherman Act Chapter 2," U.S.				
	Department of Justice, https://www.justice.gov/atr/competition				
	and- monopoly-single-firm-conduct-under-section-2-sherman-				602 - Foundation; 702 -
P510	act-chapter-2	N/A	N/A	Expert Materials	Daubert; 802 - Hearsay
			1		401 or 402 - Relevance; 401,
	2000.00.20.4				402, & 403 – SJ Statute of
De 11	2009.06.29 Agreement between American President Lines Ltd.	CCVT0010003	CCVT0010010	Evmont Motoni-1-	Limitations; 602 - Foundation;
P511	and CSX Intermodal, Inc. 2009.07.17 Stinson Letter to R. Hood Re Proposed Purchase	CSXT0010903	CSXT0010918	Expert Materials	702 - Daubert; 802 - Hearsay 602 - Foundation; 702 -
P512	of Norfolk and Portsmouth Belt Line Property	NPBL007213	1	Expert Materials	Daubert; 802 - Hearsay
1 312	of Figure 2 and 1 of onload Delt Effect 1 toperty	DL00//213		Expert Materials	106 - Completeness; 401 or 402 -
					Relevance: 401, 402, & 403 – SJ
1	2009.07.24 Intermodal Transportation Services Agreement		1		Statute of Limitations; 602 -
1	between International Container Logistics and CSX Intermodal		1		Foundation; 702 - Daubert; 802 -
P513	Inc.	CSXT0010603	CSXT0010620	Expert Materials	Hearsay
					401 or 402 - Relevance; 401,
1			1		402, & 403 – SJ Statute of
n=	2009.10.23 Norfolk Southern Presentation, "Norfolk Southern	NIDDI COSC::	NIDDI CORCE	Expert Materials	Limitations; 602 - Foundation;
P514		NPBL002611	NPBL002655		
	Ports and International Department"		NI BE002033	Expert Materials	702 - Daubert; 802 - Hearsay
P515	Withdrawn		NI BE002033	Expert Materials	
			N1 BE002033	Expert Materials	401 or 402 - Relevance; 401,
	Withdrawn		IN BE002033		401 or 402 - Relevance; 401, 402, & 403 – SJ Statute of
P515	Withdrawn 2010.02.22 Norfolk Southern Presentation, "Norfolk Southern	NPBL003225		NPBL02100-1059	401 or 402 - Relevance; 401, 402, & 403 - SJ Statute of Limitations; 602 - Foundation;
	Withdrawn  2010.02.22 Norfolk Southern Presentation, "Norfolk Southern Ports and International Department" Withdrawn	NPBL003225	NPBL003284		401 or 402 - Relevance; 401, 402, & 403 – SJ Statute of
P515	Withdrawn 2010.02.22 Norfolk Southern Presentation, "Norfolk Southern Ports and International Department" Withdrawn 2010.08.19 U.S. Department of Justice and Federal Trade	NPBL003225		NPBL02100-1059	401 or 402 - Relevance; 401, 402, & 403 - SJ Statute of Limitations; 602 - Foundation;
P515	Withdrawn  2010.02.22 Norfolk Southern Presentation, "Norfolk Southern Ports and International Department"  Withdrawn 2010.08.19 U.S. Department of Justice and Federal Trade Commission, "Horizontal Merger Guidelines,"	NPBL003225		NPBL02100-1059	401 or 402 - Relevance; 401, 402, & 403 - SJ Statute of Limitations; 602 - Foundation; 702 - Daubert 802 - Hearsay
P515 P516 P517	Withdrawn  2010.02.22 Norfolk Southern Presentation, "Norfolk Southern Ports and International Department"  Withdrawn 2010.08.19 U.S. Department of Justice and Federal Trade Commission, "Horizontal Merger Guidelines," https://www.ftc.gov/sites/default/files/attachments/merger-		NPBL003284	NPBL02100-1059 Expert Materials	401 or 402 - Relevance; 401, 402, & 403 - SJ Statute of Limitations; 602 - Foundation; 702 - Daubert 802 - Hearsay
P515	Withdrawn  2010.02.22 Norfolk Southern Presentation, "Norfolk Southern Ports and International Department"  Withdrawn 2010.08.19 U.S. Department of Justice and Federal Trade Commission, "Horizontal Merger Guidelines,"	NPBL003225		NPBL02100-1059	401 or 402 - Relevance; 401, 402, & 403 - SJ Statute of Limitations; 602 - Foundation; 702 - Daubert 802 - Hearsay
P515 P516 P517	Withdrawn  2010.02.22 Norfolk Southern Presentation, "Norfolk Southern Ports and International Department"  Withdrawn 2010.08.19 U.S. Department of Justice and Federal Trade Commission, "Horizontal Merger Guidelines," https://www.ftc.gov/sites/default/files/attachments/merger-review/100819hmg.pdf		NPBL003284	NPBL02100-1059 Expert Materials	401 or 402 - Relevance; 401, 402, & 403 - SJ Statute of Limitations; 602 - Foundation; 702 - Daubert 802 - Hearsay 602 - Foundation; 702 - Daubert; 802 - Hearsay 401 or 402 - Relevance; 401,
P515 P516 P517	Withdrawn  2010.02.22 Norfolk Southern Presentation, "Norfolk Southern Ports and International Department" Withdrawn 2010.08.19 U.S. Department of Justice and Federal Trade Commission, "Horizontal Merger Guidelines," https://www.ftc.gov/sites/default/files/attachments/merger-review/100819hmg.pdf  2010.10.25 Norfolk Southern Presentation, "American		NPBL003284	NPBL02100-1059 Expert Materials	401 or 402 - Relevance; 401, 402, & 403 - SJ Statute of Limitations; 602 - Foundation; 702 - Daubert 802 - Hearsay 602 - Foundation; 702 - Daubert; 802 - Hearsay 401 or 402 - Relevance; 401, 402, & 403 - SJ Statute of
P515  P516  P517  P518	Withdrawn  2010.02.22 Norfolk Southern Presentation, "Norfolk Southern Ports and International Department" Withdrawn  2010.08.19 U.S. Department of Justice and Federal Trade Commission, "Horizontal Merger Guidelines," https://www.ftc.gov/sites/default/files/attachments/mergerreview/100819hmg.pdf  2010.10.25 Norfolk Southern Presentation, "American Association of Port Authorities Marine Terminal Management	N/A	NPBL003284	NPBL02100-1059 Expert Materials  Expert Materials	401 or 402 - Relevance; 401, 402, & 403 - SJ Statute of Limitations; 602 - Foundation; 702 - Daubert 802 - Hearsay 602 - Foundation; 702 - Daubert; 802 - Hearsay 401 or 402 - Relevance; 401, 402, & 403 - SJ Statute of Limitations; 602 - Foundation;
P515 P516 P517	Withdrawn  2010.02.22 Norfolk Southern Presentation, "Norfolk Southern Ports and International Department" Withdrawn 2010.08.19 U.S. Department of Justice and Federal Trade Commission, "Horizontal Merger Guidelines," https://www.ftc.gov/sites/default/files/attachments/merger-review/100819hmg.pdf  2010.10.25 Norfolk Southern Presentation, "American		NPBL003284	NPBL02100-1059 Expert Materials	401 or 402 - Relevance; 401, 402, & 403 - SJ Statute of Limitations; 602 - Foundation; 702 - Daubert 802 - Hearsay 602 - Foundation; 702 - Daubert; 802 - Hearsay 401 or 402 - Relevance; 401, 402, & 403 - SJ Statute of Limitations; 602 - Foundation; 702 - Daubert 802 - Hearsay
P515  P516  P517  P518	Withdrawn  2010.02.22 Norfolk Southern Presentation, "Norfolk Southern Ports and International Department" Withdrawn  2010.08.19 U.S. Department of Justice and Federal Trade Commission, "Horizontal Merger Guidelines," https://www.ftc.gov/sites/default/files/attachments/mergerreview/100819hmg.pdf  2010.10.25 Norfolk Southern Presentation, "American Association of Port Authorities Marine Terminal Management	N/A	NPBL003284	NPBL02100-1059 Expert Materials  Expert Materials	401 or 402 - Relevance; 401, 402, & 403 - SJ Statute of Limitations; 602 - Foundation; 702 - Daubert 802 - Hearsay 602 - Foundation; 702 - Daubert; 802 - Hearsay 401 or 402 - Relevance; 401, 402, & 403 - SJ Statute of Limitations; 602 - Foundation; 702 - Daubert 802 - Hearsay 401 or 402 - Relevance; 401, 402, & 403 - SJ Statute of
P515  P516 P517  P518  P519	Withdrawn  2010.02.22 Norfolk Southern Presentation, "Norfolk Southern Ports and International Department" Withdrawn  2010.08.19 U.S. Department of Justice and Federal Trade Commission, "Horizontal Merger Guidelines," https://www.ftc.gov/sites/default/files/attachments/mergerreview/100819hmg.pdf  2010.10.25 Norfolk Southern Presentation, "American Association of Port Authorities Marine Terminal Management	N/A NPBL003081	NPBL003284  N/A  NPBL003150	NPBL02100-1059 Expert Materials  Expert Materials	401 or 402 - Relevance; 401, 402, & 403 - SJ Statute of Limitations; 602 - Foundation; 702 - Daubert 802 - Hearsay  602 - Foundation; 702 - Daubert; 802 - Hearsay 401 or 402 - Relevance; 401, 402, & 403 - SJ Statute of Limitations; 602 - Foundation; 702 - Daubert 802 - Hearsay 401 or 402 - Relevance; 401, 402, & 403 - SJ Statute of Limitations; 602 - Foundation; 702 - Daubert; 802 - Hearsay 401 or 402 - Relevance; 401, 402, & 403 - SJ Statute of Limitations; 602 - Foundation;
P515  P516  P517  P518  P519	Withdrawn  2010.02.22 Norfolk Southern Presentation, "Norfolk Southern Ports and International Department" Withdrawn 2010.08.19 U.S. Department of Justice and Federal Trade Commission, "Horizontal Merger Guidelines," https://www.ftc.gov/sites/default/files/attachments/merger-review/100819hmg.pdf  2010.10.25 Norfolk Southern Presentation, "American Association of Port Authorities Marine Terminal Management Program"  2011.01.24 Norfolk Southern Presentation, "Full Steam Ahead!"	N/A	NPBL003284	NPBL02100-1059 Expert Materials  Expert Materials	401 or 402 - Relevance; 401, 402, & 403 - SJ Statute of Limitations; 602 - Foundation; 702 - Daubert 802 - Hearsay 602 - Foundation; 702 - Daubert; 802 - Hearsay 401 or 402 - Relevance; 401, 402, & 403 - SJ Statute of Limitations; 602 - Foundation; 702 - Daubert 802 - Hearsay 401 or 402 - Relevance; 401, 402, & 403 - SJ Statute of
P515  P516  P517  P518  P519  P520  P521	Withdrawn  2010.02.22 Norfolk Southern Presentation, "Norfolk Southern Ports and International Department" Withdrawn  2010.08.19 U.S. Department of Justice and Federal Trade Commission, "Horizontal Merger Guidelines," https://www.ftc.gov/sites/default/files/attachments/mergerreview/100819hmg.pdf  2010.10.25 Norfolk Southern Presentation, "American Association of Port Authorities Marine Terminal Management Program"  2011.01.24 Norfolk Southern Presentation, "Full Steam Ahead!" Withdrawn	N/A NPBL003081	NPBL003284  N/A  NPBL003150	NPBL02100-1059 Expert Materials  Expert Materials  Expert Materials	401 or 402 - Relevance; 401, 402, & 403 - SJ Statute of Limitations; 602 - Foundation; 702 - Daubert 802 - Hearsay  602 - Foundation; 702 - Daubert; 802 - Hearsay 401 or 402 - Relevance; 401, 402, & 403 - SJ Statute of Limitations; 602 - Foundation; 702 - Daubert 802 - Hearsay 401 or 402 - Relevance; 401, 402, & 403 - SJ Statute of Limitations; 602 - Foundation; 702 - Daubert; 802 - Hearsay 401 or 402 - Relevance; 401, 402, & 403 - SJ Statute of Limitations; 602 - Foundation;
P515  P516  P517  P518  P519	Withdrawn  2010.02.22 Norfolk Southern Presentation, "Norfolk Southern Ports and International Department" Withdrawn 2010.08.19 U.S. Department of Justice and Federal Trade Commission, "Horizontal Merger Guidelines," https://www.ftc.gov/sites/default/files/attachments/merger-review/100819hmg.pdf  2010.10.25 Norfolk Southern Presentation, "American Association of Port Authorities Marine Terminal Management Program"  2011.01.24 Norfolk Southern Presentation, "Full Steam Ahead!"	N/A NPBL003081	NPBL003284  N/A  NPBL003150	NPBL02100-1059 Expert Materials  Expert Materials  Expert Materials	401 or 402 - Relevance; 401, 400, & 403 - SJ Statute of Limitations; 602 - Foundation; 702 - Daubert 802 - Hearsay 602 - Foundation; 702 - Daubert; 802 - Hearsay 401 or 402 - Relevance; 401, 402, & 403 - SJ Statute of Limitations; 602 - Foundation; 702 - Daubert 802 - Hearsay 401 or 402 - Relevance; 401, 402, & 403 - SJ Statute of Limitations; 602 - Foundation; 702 - Daubert; 802 - Hearsay
P515  P516  P517  P518  P519  P520  P521	Withdrawn  2010.02.22 Norfolk Southern Presentation, "Norfolk Southern Ports and International Department" Withdrawn  2010.08.19 U.S. Department of Justice and Federal Trade Commission, "Horizontal Merger Guidelines," https://www.ftc.gov/sites/default/files/attachments/mergerreview/100819hmg.pdf  2010.10.25 Norfolk Southern Presentation, "American Association of Port Authorities Marine Terminal Management Program"  2011.01.24 Norfolk Southern Presentation, "Full Steam Ahead!" Withdrawn	N/A NPBL003081	NPBL003284  N/A  NPBL003150	NPBL02100-1059 Expert Materials  Expert Materials  Expert Materials	401 or 402 - Relevance; 401, 402, & 403 - SJ Statute of Limitations; 602 - Foundation; 702 - Daubert 802 - Hearsay 602 - Foundation; 702 - Daubert; 802 - Hearsay 401 or 402 - Relevance; 401, 402, & 403 - SJ Statute of Limitations; 602 - Foundation; 702 - Daubert 802 - Hearsay 401 or 402 - Relevance; 401, 402, & 403 - SJ Statute of Limitations; 602 - Foundation; 702 - Daubert; 802 - Hearsay 106 - Completeness; 401 or 402 -
P515  P516  P517  P518  P519  P520  P521	Withdrawn  2010.02.22 Norfolk Southern Presentation, "Norfolk Southern Ports and International Department" Withdrawn  2010.08.19 U.S. Department of Justice and Federal Trade Commission, "Horizontal Merger Guidelines," https://www.ftc.gov/sites/default/files/attachments/mergerreview/100819hmg.pdf  2010.10.25 Norfolk Southern Presentation, "American Association of Port Authorities Marine Terminal Management Program"  2011.01.24 Norfolk Southern Presentation, "Full Steam Ahead!" Withdrawn  Withdrawn	N/A NPBL003081	NPBL003284  N/A  NPBL003150	NPBL02100-1059 Expert Materials  Expert Materials  Expert Materials	401 or 402 - Relevance; 401, 402, & 403 - SJ Statute of Limitations; 602 - Foundation; 702 - Daubert 802 - Hearsay 602 - Foundation; 702 - Daubert; 802 - Hearsay 401 or 402 - Relevance; 401, 402, & 403 - SJ Statute of Limitations; 602 - Foundation; 702 - Daubert 802 - Hearsay 401 or 402 - Relevance; 401, 402, & 403 - SJ Statute of Limitations; 602 - Foundation; 702 - Daubert; 802 - Hearsay 106 - Completeness; 401 or 402 - Relevance; 401, 402, & 403 - SJ
P515  P516  P517  P518  P519  P520  P521	Withdrawn  2010.02.22 Norfolk Southern Presentation, "Norfolk Southern Ports and International Department"  Withdrawn 2010.08.19 U.S. Department of Justice and Federal Trade Commission, "Horizontal Merger Guidelines," https://www.ftc.gov/sites/default/files/attachments/merger-review/100819hmg.pdf  2010.10.25 Norfolk Southern Presentation, "American Association of Port Authorities Marine Terminal Management Program"  2011.01.24 Norfolk Southern Presentation, "Full Steam Ahead!" Withdrawn Withdrawn  2013.03.18 Amendment No. 2 to Agreement for Rail Transport	N/A NPBL003081	NPBL003284  N/A  NPBL003150	NPBL02100-1059 Expert Materials  Expert Materials  Expert Materials	401 or 402 - Relevance; 401, 400, & 403 - SJ Statute of Limitations; 602 - Foundation; 702 - Daubert 802 - Hearsay  602 - Foundation; 702 - Daubert; 802 - Hearsay 401 or 402 - Relevance; 401, 402, & 403 - SJ Statute of Limitations; 602 - Foundation; 702 - Daubert 802 - Hearsay 401 or 402 - Relevance; 401, 402, & 403 - SJ Statute of Limitations; 602 - Foundation; 702 - Daubert; 802 - Hearsay 401 or 402 - Relevance; 401, 402, & 403 - SJ Statute of Limitations; 602 - Foundation; 702 - Daubert; 802 - Hearsay
P515  P516  P517  P518  P519  P520  P521	Withdrawn  2010.02.22 Norfolk Southern Presentation, "Norfolk Southern Ports and International Department" Withdrawn  2010.08.19 U.S. Department of Justice and Federal Trade Commission, "Horizontal Merger Guidelines," https://www.ftc.gov/sites/default/files/attachments/mergerreview/100819hmg.pdf  2010.10.25 Norfolk Southern Presentation, "American Association of Port Authorities Marine Terminal Management Program"  2011.01.24 Norfolk Southern Presentation, "Full Steam Ahead!" Withdrawn  Withdrawn	N/A NPBL003081	NPBL003284  N/A  NPBL003150	NPBL02100-1059 Expert Materials  Expert Materials  Expert Materials	401 or 402 - Relevance; 401, 402, & 403 - SJ Statute of Limitations; 602 - Foundation; 702 - Daubert 802 - Hearsay 602 - Foundation; 702 - Daubert; 802 - Hearsay 401 or 402 - Relevance; 401, 402, & 403 - SJ Statute of Limitations; 602 - Foundation; 702 - Daubert 802 - Hearsay 401 or 402 - Relevance; 401, 402, & 403 - SJ Statute of Limitations; 602 - Foundation; 702 - Daubert; 802 - Hearsay 106 - Completeness; 401 or 402 - Relevance; 401, 402, & 403 - SJ
P515  P516 P517  P518  P519  P520 P521 P522  P523 P524	Withdrawn  2010.02.22 Norfolk Southern Presentation, "Norfolk Southern Ports and International Department"  Withdrawn 2010.08.19 U.S. Department of Justice and Federal Trade Commission, "Horizontal Merger Guidelines," https://www.ftc.gov/sites/default/files/attachments/merger-review/100819hmg.pdf  2010.10.25 Norfolk Southern Presentation, "American Association of Port Authorities Marine Terminal Management Program"  2011.01.24 Norfolk Southern Presentation, "Full Steam Ahead!" Withdrawn Withdrawn  2013.03.18 Amendment No. 2 to Agreement for Rail Transport Services between Maersk Agency U.S.A., Inc. and CSX Transportation, Inc.	N/A NPBL003081 NPBL003180	NPBL003284  N/A  NPBL003150  NPBL003224	NPBL02100-1059 Expert Materials  Expert Materials  Expert Materials  Expert Materials	401 or 402 - Relevance; 401, 402, & 403 - SJ Statute of Limitations; 602 - Foundation; 702 - Daubert 802 - Hearsay  602 - Foundation; 702 - Daubert; 802 - Hearsay 401 or 402 - Relevance; 401, 402, & 403 - SJ Statute of Limitations; 602 - Foundation; 702 - Daubert 802 - Hearsay 401 or 402 - Relevance; 401, 402, & 403 - SJ Statute of Limitations; 602 - Foundation; 702 - Daubert; 802 - Hearsay 401 or 402 - Relevance; 401, 402, & 403 - SJ Statute of Limitations; 602 - Foundation; 702 - Daubert; 802 - Hearsay  106 - Completeness; 401 or 402 Relevance; 401, 402, & 403 - SJ Statute of Limitations; 602 - Foundation; 702 - Daubert; 802 - Foundation; 702 - Daubert; 802 -
P515  P516 P517  P518  P519  P520 P521 P522  P522  P523 P524 P525	Withdrawn  2010.02.22 Norfolk Southern Presentation, "Norfolk Southern Ports and International Department" Withdrawn 2010.08.19 U.S. Department of Justice and Federal Trade Commission, "Horizontal Merger Guidelines," https://www.ftc.gov/sites/default/files/attachments/merger-review/100819hmg.pdf  2010.10.25 Norfolk Southern Presentation, "American Association of Port Authorities Marine Terminal Management Program"  2011.01.24 Norfolk Southern Presentation, "Full Steam Ahead!" Withdrawn Withdrawn  2013.03.18 Amendment No. 2 to Agreement for Rail Transport Services between Maersk Agency U.S.A., Inc. and CSX Transportation, Inc. Withdrawn Withdrawn	N/A NPBL003081 NPBL003180	NPBL003284  N/A  NPBL003150  NPBL003224	NPBL02100-1059 Expert Materials  Expert Materials  Expert Materials  Expert Materials	401 or 402 - Relevance; 401, 402, & 403 - SJ Statute of Limitations; 602 - Foundation; 702 - Daubert 802 - Hearsay  602 - Foundation; 702 - Daubert; 802 - Hearsay 401 or 402 - Relevance; 401, 402, & 403 - SJ Statute of Limitations; 602 - Foundation; 702 - Daubert 802 - Hearsay 401 or 402 - Relevance; 401, 402, & 403 - SJ Statute of Limitations; 602 - Foundation; 702 - Daubert; 802 - Hearsay 401 or 402 - Relevance; 401, 402, & 403 - SJ Statute of Limitations; 602 - Foundation; 702 - Daubert; 802 - Hearsay  106 - Completeness; 401 or 402 Relevance; 401, 402, & 403 - SJ Statute of Limitations; 602 - Foundation; 702 - Daubert; 802 - Foundation; 702 - Daubert; 802 -
P515  P516 P517  P518  P519  P520 P521 P522  P523 P524	Withdrawn  2010.02.22 Norfolk Southern Presentation, "Norfolk Southern Ports and International Department"  Withdrawn 2010.08.19 U.S. Department of Justice and Federal Trade Commission, "Horizontal Merger Guidelines," https://www.ftc.gov/sites/default/files/attachments/merger-review/100819hmg.pdf  2010.10.25 Norfolk Southern Presentation, "American Association of Port Authorities Marine Terminal Management Program"  2011.01.24 Norfolk Southern Presentation, "Full Steam Ahead!" Withdrawn Withdrawn  2013.03.18 Amendment No. 2 to Agreement for Rail Transport Services between Maersk Agency U.S.A., Inc. and CSX Transportation, Inc.	N/A NPBL003081 NPBL003180	NPBL003284  N/A  NPBL003150  NPBL003224	NPBL02100-1059 Expert Materials  Expert Materials  Expert Materials  Expert Materials	401 or 402 - Relevance; 401, 402, & 403 - SJ Statute of Limitations; 602 - Foundation; 702 - Daubert 802 - Hearsay  602 - Foundation; 702 - Daubert; 802 - Hearsay 401 or 402 - Relevance; 401, 402, & 403 - SJ Statute of Limitations; 602 - Foundation; 702 - Daubert 802 - Hearsay 401 or 402 - Relevance; 401, 402, & 403 - SJ Statute of Limitations; 602 - Foundation; 702 - Daubert; 802 - Hearsay 401 or 402 - Relevance; 401, 402, & 403 - SJ Statute of Limitations; 602 - Foundation; 702 - Daubert; 802 - Hearsay  106 - Completeness; 401 or 402 Relevance; 401, 402, & 403 - SJ Statute of Limitations; 602 - Foundation; 702 - Daubert; 802 - Foundation; 702 - Daubert; 802 -

					106 - Completeness; 401 or 402
					Relevance; 401, 402, & 403 –
					MIL Reasonable Rate; 403 -
P528	2015 – 2020 "CWRY – CSXT Container Contract, 2015 – 2020"	CSXT0151344	CSXT0151344	Expert Materials	Misleading; 602 - Foundation; 702 - Daubert 802 - Hearsay
P529	Withdrawn	C3X10131344	C3X10131344	Expert Materials	702 - Daubert 802 - Hearsay
					401, 402, & 403 – MIL Lost
					Customers; 401, 402, & 403 – SJ Statute of Limitations; 602 -
					Foundation; 702 - Daubert; 802 -
P530	2015.03.15 Email Chain RE "Norfolk Situation"	CSXT0036816	CSXT0036820	Expert Materials	Hearsay
					106 Completeness 401 or 402
					106 - Completeness; 401 or 402 - Relevance; 401, 402, & 403 -
					MIL Reasonable Rate; 401, 402,
					& 403 – SJ Statute of
	2015.11.01 Contract between Commonwealth Railway Rate,				Limitations; 602 - Foundation; 702 - Daubert; 802 - Hearsay;
P531	Incorporated and CSX Transportation, Inc.	CSXT0093045	CSXT0093047	Expert Materials	901 - Authentication
	•			•	401, 402, & 403 – MIL Lost
					Customers; 401, 402, & 403 – MIL Reasonable Rate; 401, 402,
					& 403 – SJ Statute of
					Limitations; 602 - Foundation;
P532	2016.01.06 Email re FW VIT Rail Incentive 2016	NSR_00005438	NSR_00005439	Expert Materials	702 - Daubert; 802 - Hearsay
P533 P534	Withdrawn Withdrawn				
P535	Withdrawn				
	2017 02 01 CSYT Intermedal Intermedia - 1 A				106 - Completeness; 401 or 402
	2017.02.01 CSXT Intermodal International Agreement between ZIM Integrated Shipping Services Ltd. And CSX				Relevance; 602 - Foundation; 702 - Daubert; 802 - Hearsay;
P536	Transportation, Inc.	CSXT0076276	CSXT0076307	Expert Materials	901 - Authentication
P537	Withdrawn				
P538 P539	Withdrawn Withdrawn				
1 337	· · · · · · · · · · · · · · · · · · ·				602 - Foundation; 702 -
					Daubert; 802 - Hearsay; 401 or
P540 P541	2018.03.07 "CMA CGM," Norfolk Southern Withdrawn	NSR_00006130	NSR_00006151	Expert Materials	402 - Relevance
P541 P542	Withdrawn				
P543	Withdrawn				
	2018.09.15 Elzinga, Kenneth G., and Vandy M. Howell.				
	"Geographic Market Definition in the Merger Guidelines A Retrospective Analysis," Review of Industrial Organization,				602 - Foundation; 702 -
P544	53 453–475	N/A	N/A	Expert Materials	Daubert 802 - Hearsay
P545	Withdrawn			•	
P546	Withdrawn				
P547 P548	Withdrawn Withdrawn				
P549	Withdrawn				
	2019.05.15 Email Re COSCO Final Docs attaching 5/15/19		CONTOLCIAC	W 15	106 - Completeness; 602 -
P550	COSCO Shipping - Delivering Superior Service and transit comparison	CSXT0165109	CSXT016126 - Natives	Marvel Depo. Strongosky Depo. 2	Foundation; 702 - Daubert; 802 - Hearsay
P551	Withdrawn				,
P552	Withdrawn				
P553 P554	Withdrawn Withdrawn				
P555	Withdrawn				
P556	Withdrawn				
P557 P558	Withdrawn Withdrawn				
P559	Withdrawn				
P560	Withdrawn				
P561 P562	Withdrawn Withdrawn				
P563	Withdrawn				
	2021.03.25 NS' International Business Group ships from port				602 - Foundation; 702 -
P564	to door	N/A	N/A	Wright Depo.	Daubert 802 - Hearsay
					106 - Completeness; 401 or 402 -
					Relevance; 401, 402, & 403 – SJ
					Statute of Limitations; 602 - Foundation; 702 - Daubert; 802 -
P565	335 US Rail Appendix B - Rate Overview.xls	CSXT0109196	CSXT0109196	Expert Materials	Foundation; 702 - Daubert; 802 - Hearsay; 901 - Authentication
P566	Withdrawn				
					401, 402, & 403 – MIL Lost
					Customers; 401, 402, & 403 – SJ Statute of Limitations; 602 -
P567	Copy of CSX rate request_a.xlsx	CSXT0114153	CSXT0114153	Expert Materials	Foundation; 802 - Hearsay
					106 - Completeness; 401, 402,
					& 403 – MIL Lost Customers; 401, 402, & 403 – MIL
					401, 402, & 403 – MIL Reasonable Rate; 602 -
P568	CSX Analysis of various switch and line haul rates	CSXT0156200	CSXT0156200	Expert Materials	Foundation; 802 - Hearsay
	CSX INTERNAL - ROUND 2 V2 ONE Rail RFP Workbook				106 - Completeness; 401, 402, & 403 - MIL Lost Customers;
P569	(CSX).xlsx	CSXT0063543	CSXT0063543	Expert Materials	602 - Foundation; 802 - Hearsay
					602 - Foundation; 702 -
1		LCCX/TO1007/0	CSXT0108768	Expert Materials	Daubert; 802 - Hearsay
P570	CSX International Revenue Moves Data	CSXT0108768			
P570	CSX International Revenue Moves Data	CSX10108/68			602 - Foundation: 702 -
P570 P571	CSX International Revenue Moves Data  CSX Waybill Data	N/A	N/A	Expert Materials	602 - Foundation; 702 - Daubert; 802 - Hearsay
	CSX Waybill Data Davis, Peter and Eliana Garces. Quantitative Techniques for			Expert Materials	Daubert; 802 - Hearsay
P571	CSX Waybill Data  Davis, Peter and Eliana Garces. Quantitative Techniques for Competition and Antitrust Analysis. Princeton, NJ Princeton	N/A	N/A		Daubert; 802 - Hearsay 602 - Foundation; 702 -
	CSX Waybill Data Davis, Peter and Eliana Garces. Quantitative Techniques for			Expert Materials  Expert Materials	Daubert; 802 - Hearsay
P571	CSX Waybill Data  Davis, Peter and Eliana Garces. Quantitative Techniques for Competition and Antitrust Analysis. Princeton, NJ Princeton	N/A	N/A		Daubert; 802 - Hearsay  602 - Foundation; 702 - Daubert; 802 - Hearsay
P571	CSX Waybill Data  Davis, Peter and Eliana Garces. Quantitative Techniques for Competition and Antitrust Analysis. Princeton, NJ Princeton	N/A	N/A		Daubert; 802 - Hearsay 602 - Foundation; 702 -

P574	Economists Incorporated, "Monopoly Power, Market Definition, and the Cellophane Fallacy"	N/A	N/A	Expert Materials	602 - Foundation; 702 - Daubert; 802 - Hearsay
P3/4	Expert Report of Howard P. Marvel, Ph.D. (Feb. 25, 2020) -	IN/A	IN/A	Expert Materials	Daubert; 802 - Hearsay
	Exhibit 10 (Regression Results for the Determinants of				602 - Foundation; 702 -
P575	Probability of CSX Alignment, 1/1/15-9/30/19)	N/A	N/A	Expert Materials	Daubert; 802 - Hearsay
	Expert Report of Howard P. Marvel, Ph.D. (Feb. 25, 2020) -				602 - Foundation; 702 -
P576	Exhibit 2 (Major Ocean Carrier Characteristics, 2018)	N/A	N/A	Expert Materials	Daubert; 802 - Hearsay
	Expert Report of Howard P. Marvel, Ph.D. (Feb. 25, 2020) - Exhibit 3 (Hampton Roads Rail Container Movements by				602 - Foundation; 702 -
P577	Terminal, 1/1/18-12/31/18)	N/A	N/A	Expert Materials	Daubert; 802 - Hearsay
	Expert Report of Howard P. Marvel, Ph.D. (Feb. 25, 2020) -				CO. T I .:
P578	Exhibit 4 (Major Carriers by Railroad Alignment, 1/1/18- 12/31/18)	N/A	N/A	Expert Materials	602 - Foundation; 702 - Daubert; 802 - Hearsay
1370	1201710)		1011	Expert Materials	Budon, 002 Healsay
	Expert Report of Howard P. Marvel, Ph.D. (Feb. 25, 2020) -				COO. T
P579	Exhibit 5 (Proportion of Container Movements Transported by Aligned Railroad by Port for Major Carriers)	N/A	N/A	Expert Materials	602 - Foundation; 702 - Daubert; 802 - Hearsay
13//	Expert Report of Howard P. Marvel, Ph.D. (Feb. 25, 2020) -	1071	1071	Expert Materials	Budden, 002 - Hearsay
	Exhibit 6 (Percentage of Hampton Roads Container				602 - Foundation; 702 -
P580	Movements at NIT by Carrier, 1/1/18-12/31/18) Expert Report of Howard P. Marvel, Ph.D. (Feb. 25, 2020) -	N/A	N/A	Expert Materials	Daubert; 802 - Hearsay 602 - Foundation; 702 -
P581	Exhibit 7 (Map of Drayage Route)	N/A	N/A	Expert Materials	Daubert; 802 - Hearsay
	Expert Report of Howard P. Marvel, Ph.D. (Feb. 25, 2020) -				(02 Farm dation, 702
P582	Exhibit 8 (Regression Results for the Dterminants of NS's Revenue and Revenue-Cost Ratio, 1/1/15-9/30/19)	N/A	N/A	Expert Materials	602 - Foundation; 702 - Daubert; 802 - Hearsay
				1	,
	Expert Report of Howard P. Marvel, Ph.D. (Feb. 25, 2020) -				602 - Foundation; 702 -
P583	Exhibit 9 (Proportion of Container Movements Transported by CSX based on NIT Usage, 1/1/18-12/31/18)	N/A	N/A	Expert Materials	Daubert; 802 - Hearsay
	g /			1	401 or 402 - Relevance; 401,
					402, & 403 – MIL Lost Customers; 401, 402, & 403 –
					SJ Statute of Limitations; 602 -
					Foundation; 702 - Daubert; 802 -
P584 P585	Hamburg Sud - West Rail Bid Sheet.xlsx Withdrawn	CSXT0033174	CSXT0033174	Expert Materials	Hearsay
1 303	** I II II II II II II II II II II II II				401 or 402 - Relevance; 401,
	ly and a b				402, & 403 - SJ Statute of
P586	Norfolk Southern Presentation to Suzano, "Movement of Woodpulp Through Ports Served by Norfolk Southern"	NPBL002975	NPBL002991	Expert Materials	Limitations; 602 - Foundation; 702 - Daubert; 802 - Hearsay
P380	woodpulp I frough Ports Served by Norioik Southern	NPBL002973	NPBL002991	Expert Materials	401 or 402 - Relevance; 401,
					402, & 403 - SJ Statute of
	Norfolk Southern Presentation, "Norfolk Southern and South				Limitations; 403 - Cumulative; 602 - Foundation; 702 -
P587	Carolina Partnering for Growth at South Carolina's Ports"	NPBL001080	NPBL001152	Expert Materials	Daubert; 802 - Hearsay
	November 2017, Abadie, Alberto et al., "When Should You			•	
D500	Adjust Standard Errors for Clustering?," NBER Working Paper Series 24003	NI/A	NI/A	Everyt Metaviele	602 - Foundation; 702 - Daubert; 802 - Hearsay
P588 P589	Withdrawn	N/A	N/A	Expert Materials	Daubert; 802 - Hearsay
P590	Withdrawn				
P591	NS Waybill Data	N/A	N/A	Expert Materials	602 - Foundation; 702 - Daubert; 802 - Hearsay
F 391	NS Wayoni Data	IN/A	IN/A	Expert Materials	602 - Foundation; 702 -
P592	NS Waybill Data	NSR_00014476	NSR_00014476	Expert Materials	Daubert; 802 - Hearsay
	Posner, Richard A. Antitrust Law An Economic Perspective Second Edition. Chicago, IL The University of Chicago Press				602 - Foundation; 702 -
P593	2001	N/A	N/A	Expert Materials	Daubert; 802 - Hearsay
	Reply Report of Howard P. Marvel, Ph.D. (March 5, 2021) -				
	Exhibit 1 (Dr. Wright's Table 1 Adjusted to Account for Realistic Mileage Thresholds at Which Trucking Becomes				602 - Foundation; 702 -
P594	Uncompetitive for Top 10 Destinations, 1/1/09-12/31/20)	N/A	N/A	Expert Materials	Daubert; 802 - Hearsay
	Reply Report of Howard P. Marvel, Ph.D. (March 5, 2021) -				602 F 1 6 702
P595	Exhibit 11 (CSX Container Movements and VIG Utilization at Hampton Roads by Year, 1/1/09-12/31/20)	N/A	N/A	Expert Materials	602 - Foundation; 702 - Daubert; 802 - Hearsay
	Reply Report of Howard P. Marvel, Ph.D. (March 5, 2021) -				
P596	Exhibit 12 (CSX Container Movements through Hampton Roads by Terminal, 1/1/09-12/31/20)	N/A	N/A	Expert Materials	602 - Foundation; 702 - Daubert; 802 - Hearsay
r 390	Reply Report of Howard P. Marvel, Ph.D. (March 5, 2021) -	IN/A	IN/A	Expert iviaterials	Daubert, 60/2 - Ficalisay
	Exhibit 13 (CSX Container Movement Share through Hampton				602 - Foundation; 702 -
P597	Roads by Terminal, 1/1/09-12/31/20) Reply Report of Howard P. Marvel, Ph.D. (March 5, 2021) -	N/A	N/A	Expert Materials	Daubert; 802 - Hearsay
	Exhibit 14 (Regression Results for the Determinants of				
_	Probability of CSX Alignment, 10/1/09-12/31/20, Standard	L	L		602 - Foundation; 702 -
P598	Errors in Parentheses)	N/A	N/A	Expert Materials	Daubert; 802 - Hearsay
	Reply Report of Howard P. Marvel, Ph.D. (March 5, 2021) -				
_	Exhibit 2 (Volume and Average Price of CSX Container	L	L		602 - Foundation; 702 -
P599	Movements to Chicago by Origin and Year, 1/1/10-12/31/20)	N/A	N/A	Expert Materials	Daubert; 802 - Hearsay
	Reply Report of Howard P. Marvel, Ph.D. (March 5, 2021) -				
	Exhibit 3 (Volume and Average Price of NS Container		L.,		602 - Foundation; 702 -
P600	Movements to Chicago by Origin and Year, 1/1/10-12/31/20) Reply Report of Howard P. Marvel, Ph.D. (March 5, 2021) -	N/A	N/A	Expert Materials	Daubert; 802 - Hearsay
	Exhibit 4 (US East Coast Intermodal Rail Share, Leading East		1		602 - Foundation; 702 -
P601	Coast Ports, 1/1/18-12/31/19)	N/A	N/A	Expert Materials	Daubert; 802 - Hearsay
	Reply Report of Howard P. Marvel, Ph.D. (March 5, 2021) - Exhibit 5 (Maersk Container Movements at Hampton Roads by				602 - Foundation; 702 -
P602	Railroad, Terminal, and Year, 1/1/19-12/31/20)	N/A	N/A	Expert Materials	Daubert; 802 - Hearsay
	Reply Report of Howard P. Marvel, Ph.D. (March 5, 2021) -				
P603	Exhibit 6 (NS Container Movements at Hampton Roads by Terminal and Year, 1/1/09-12/31/20)	N/A	N/A	Expert Materials	602 - Foundation; 702 - Daubert; 802 - Hearsay
1 003	Reply Report of Howard P. Marvel, Ph.D. (March 5, 2021) -	. # 1 1	. 1123	Expert Muterials	Dualotti, 002 - Housay
_	Exhibit 7 (Container Movements at PMT by Travel Mode and	L	L		602 - Foundation; 702 -
P604	Year, 1/1/12-12/31/19) Reply Report of Howard P. Marvel, Ph.D. (March 5, 2021) -	N/A	N/A	Expert Materials	Daubert; 802 - Hearsay
	Exhibit 8 (Sensitivities to Dr. Wright's Regression Model,				602 - Foundation; 702 -
P605	1/1/09-12/31/20)	N/A	N/A	Expert Materials	Daubert; 802 - Hearsay
	Reply Report of Howard P. Marvel, Ph.D. (March 5, 2021) - Exhibit 9 (Regression Results for the Determinants of NS's				
	Revenue and Revenue-Cost Ratio, 1/1/15-9/30/19, Standard				602 - Foundation; 702 -
P606	Errors in Parentheses)	N/A	N/A	Expert Materials	Daubert; 802 - Hearsay

	Reply Report of Howard P. Marvel, Ph.D. (March 5, 2021) -				
	Exhibit10 (Containers by Deviation from Mean Revenue or				602 - Foundation; 702 -
P607	Cost in Dr. Wright's Sample 1/1/09-13/31/20)	N/A	N/A	Expert Materials	Daubert 802 - Hearsay
	DISCHED SHEDS ON MISSED ST				(02 F 1 / 702
P608	Rubinfeld, Daniel L. Reference Guide on Multiple Regression Washington DC The National Academies Press 2011	N/A	N/A	Expert Materials	602 - Foundation; 702 - Daubert 802 - Hearsay
P609	Withdrawn	IN/A	IN/A	Expert Materials	Daubeit 802 - Healsay
1007	Supplemental Report of Howard P. Marvel, Ph.D. (Sept. 23,				
	2022) - Exhibit 1 (Regression Results for the Determinants of				
	Probability of CSX Alignment, 10/1/19-12/31/21, Standard				602 - Foundation; 702 -
P610	Errors in Parentheses)	N/A	N/A	Expert Materials	Daubert; 802 - Hearsay
	Supplemental Report of Howard P. Marvel, Ph.D. (Sept. 23,				CO2 F 16: 702
P611	2022) - Exhibit 2 (Estimates of Damages by Year, 10/1/09- 12/31/21)	N/A	N/A	Expert Materials	602 - Foundation; 702 - Daubert; 802 - Hearsay
1011	12/31/21)	IV/A	11/74	Expert Materials	Daubert, 802 - Hearsay
	Supplemental Report of Howard P. Marvel, Ph.D. (Sept. 23,				
	2022) - Exhibit 3 (Estimates of Damages Arising from				602 - Foundation; 702 -
P612	Business Lost in Hampton Roads by Year 10/1/09-12/31/21)	N/A	N/A	Expert Materials	Daubert 802 - Hearsay
P613	Withdrawn	apm pra v	anm neast		COR. 77 . 1 .: 500
P614	VIT Drayage Data	SDT RES N 000001	SDT RES N 000001	Export Motoriolo	602 - Foundation; 702 - Daubert; 802 - Hearsay
F014	Wooldridge, Jeffrey M. Introductory Econometrics A Modern	000001	000001	Expert Materials	Daubert, 802 - Hearsay
	Approach. Sixth Edition. Boston, MA Cengage Learning,				602 - Foundation; 702 -
P615	2016	N/A	N/A	Expert Materials	Daubert 802 - Hearsay
	Wooldridge, Jeffrey. Introductory Econometrics A Moderr				
D.C.C.	Approach. Fourth Edition. Mason, OH South-Western	27/4		L	602 - Foundation; 702 -
P616	Cengage Learning	N/A	N/A	Expert Materials	Daubert 802 - Hearsay
	2019.11.22 Defendant Norfolk Southern Railway Company's				Object on the bases stated in
P617	Response to Plaintiff's First Set of Interrogatories	N/A	N/A	Discovery Document	document
101/	2019.11.22 Norfolk and Portsmouth Belt Line Railroad		- "-		
	Company's Response to CSX Transportation's First Responses	;			
	to the Requests for Admission, Interrogatories, and Requests				Object on the bases stated in
P618	for Production of Documents	N/A	N/A	Discovery Document	document; 802 - Hearsay
	2020.02.10 Defendant Cannon Moss Responses and Answers to Plaintiff CSX Transportation, Inc. s First Set of Requests				
	for Admission, Interrogatories and Requests for Production of				Object on the bases stated in
P619	Documented Interrogatories	N/A	N/A	Discovery Document	document; 802 - Hearsay
	2020.02.12 Norfolk and Portsmouth Belt Line Railroad				
	Company's Amended First Supplemental Answers and				
	Responses to CSXT s First Set of Interrogatories and Requests		L		Object on the bases stated in
P620	for Production of Documents	N/A	N/A	Discovery Document	document 802 - Hearsay
	2018.09.13 – NS Petition before Surface Transportation Board				
P621	("STB") re trackage rights dispute Docket FD 36223	N/A	N/A	Doc. 246365	401 402 403 - Relevance
					401, 402, 403 - Relevance; 802 -
P622	2018.10.03 - NPBL Reply, Docket FD 36223	N/A	N/A	Doc. 246454	Hearsay
200	2010 10 00 37777 34 11 12 12 13 13 13 13 13 13 13 13 13 13 13 13 13	27/4	27/1	D 045455	401, 402, 403 – Relevance; 802 -
P623 P624	2018.10.03 - NPBL Motion to Strike, Docket FD 36223 2018.10.23 - NS Reply, Docket FD 36223	N/A N/A	N/A N/A	Doc. 246455 Doc. 246521	Hearsay 401, 402, 403 – Relevance
P625	2018.10.23 - NS Reply, Docket FD 36223	N/A	N/A	Doc. 246522	401, 402, 403 – Relevance
					401, 402, 403 – Relevance; 802 -
P626	2018.10.23 - NPBL Reply, Docket FD 36223	N/A	N/A	Doc. 246526	Hearsay
P627	2018.10.30 - NS Reply, Docket FD 36223	N/A	N/A	Doc. 246596	401, 402, 403 - Relevance
D.CO.	2019.03.29 - STB decision instituting a proceeding, Docket FI		N	D 46750	401, 402, 403 – Relevance; 802 -
P628 P629	36223 2019.04.19 - NS Motion, Docket FD 36223	N/A N/A	N/A N/A	Doc. 46750 Doc. 247531	Hearsay 401, 402, 403 – Relevance
F 0.29	2017.04.17 - INS MOUOII, DOCKET FD 30223	IV/A	IV/A	DOC. 24/331	401, 402, 403 – Relevance 401, 402, 403 – Relevance; 802 –
P630	2019.04.18 - NPBL Motion Docket FD 36223	N/A	N/A	Doc. 247533	Hearsay
P631	2019.05.08 - NS Reply, Docket FD 36223	N/A	N/A	Doc. 247697	401, 402, 403 – Relevance
					401, 402, 403 – Relevance; 802 -
P632	2019.05.09 - NPBL Reply, Docket FD 36223	N/A	N/A	Doc. 247749	Hearsay 100 to 2 P. I. 100 to 2
D(22	2019.07.25 – STB decision holding dispute in abeyance for	NI/A	NI/A	Dec. 47070	401, 402, 403 – Relevance; 802 -
P633	EDVA litigation, Docket FD 36223 2019.08.14 - NS Petition for Reconsideration, Docket FD	N/A	N/A	Doc. 47079	Hearsay
P634	36223	N/A	N/A	Doc. 248318	401, 402, 403 – Relevance
			1		401, 402, 403 – Relevance; 802 -
P635	2019.09.03 - NPBL Reply, Docket FD 36223	N/A	N/A	Doc. 248423	Hearsay
Descri	2019.12.18 - STB decision denying petition for	27/4	27/4	D 47324	401, 402, 403 – Relevance; 802 -
P636	reconsideration, Docket FD 36223 2021.09.23 NPBL Opening Statement to STB, Docket FD	N/A	N/A	Doc. 47324	Hearsay 401, 402, 403 – Relevance; 802 -
P637	36522	N/A	N/A	Doc. 303031	401, 402, 403 – Relevance; 802 - Hearsay
1 001					
P638	2021.09.23 NS Opening Statement to STB, Docket FD 36522	N/A	N/A	Doc. 303032	401, 402, 403 - Relevance
					401, 402, 403 – Relevance; 802 -
P639	2021.10.25 NPBL Reply Brief to STB, Docket FD 36522	N/A	N/A	Doc. 303125	Hearsay
P640	2021.10.25 NS Reply Brief to STB, Docket FD 36522	N/A	N/A	Doc. 303126	401, 402, 403 – Relevance
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EX. NO.	Description	Bates Begin	Bates End	Dep. Exhibit of Ait. Reference	INSIK Objections	AFBL Additional Objections
P018	2002.09.26 Email Chain Re: NPBL - Rate Structure Committee Recommendations (NS Portion)	NSR 00306424	NSR 00306425	Luebbers Depo. 2 McClellan Depo. 3 Luebbers Depo. 3	401 or 402 - Relevance; 401, 402, & 403 - MIL Internal Emails; 401, 402, & 403 - not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 - SJ Statute of Limitations	
P021	2006.10.24 Email Re: NPBL Rate Meeting	NSR_00306426	NSR_00306427	Luebbers Depo. 2 Luebbers Depo. 3	401, 402, & 403 – SJ Statute of Limitations	
P027	2009,04.17 Email Chain FW; NPBL	NSR 00027114	NSR_00027115	Heller Depo. 1 Luebbers Depo. 1 Luebbers Depo. 3	401, 402, & 403 – MIL Internal Emails; 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Netute of Limitations	NPBL MIL#1; NS MIL (D.E. 337); NPBL MIL#5
P028	2009.04.24 Email Chain Re: NPBL - Rate Committee CONFIDENTIAL	NSR_0001118	NSR_00011120	Heller Depo. 1 Luebbers Depo. 1 NSR 30(b)(6) Hunt Luebbers Depo. 3	401, 402, & 403 – MIL Internal Emails; 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations	NPBL MIL #1; NS MIL (D.E. 337)
P029	2009,04.27 Email Chain Re: NPBL - Rate Committee CONFIDENTIAL	NSR 00011108	NSR_00011111	Luebbers Depo. 3	401, 402, & 403 – MIL Diamond Track; 401, 402, & 403 – MIL Reasonable Rate; 401, 402, & 403 – SJ Statute of Limitations; 602 - Foundation; 802 - Hearsay	
P032	2009.06.01 Email Chain Re: CSX vs. NS 2008 Port Volumes	NSR_00027503	NSR_00027506	Luebbers Depo. 1 Luebbers Depo. 3	401, 402, & 403 – SJ Statute of Limitations	
P035	2009,06.19 Email Re: CSX and NIT	NSR_00027097		Luebbers Depo. 1 Luebbers Depo. 3	401, 402, & 403 – SJ Statute of Limitations	

	1					1
NPBL MIL#1; NS MIL (D.E. 337)			NPBL MIL#1; NS MIL (D.E. 337)		NPBL MIL #1; NS MIL (D.E. 337)	
401, 402, & 403 – MIL Internal Emails; 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations	401, 402, & 403 – MIL Internal Emails; 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations; 602 - Foundation	401, 402, & 403 – SJ Statute of Limitations – 602-Foundation	106 - Completeness; 401, 402, & 403 – MIL Internal Emails; 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations	401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations	401, 402, & 403 – MIL Internal Emails; 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations	401 402 & 403 – SI Statute of I imitations
Luebbers Depo. 1 Luebbers Depo. 3	Luebbers Depo. 2 McClellan Depo. 3 Luebbers Depo. 3	McClellan Depo. 3 Luebbers Depo. 3	Heller Depo. 1 Luebbers Depo. 1 NSR 30(b)(6) Hunt Luebbers Depo. 3	Luebbers Depo. 1 Luebbors Depo. 3	Coleman Depo. Luebbers Depo. 1 NPBL 30(b)(6)/Moss Depo. Stinson Depo. Luebbers Depo. 3	C. Booth Depo.
	NSR_00305954	NSR 00306376	NSR_00027075		NSR_00035906	NSR 00015159
NSR 00084730	NSR_00305952	NSR 00306373	NSR 00027070	NSR 00027069	NSR 00035903	NSR 00015155
2009.06.23 Email Re: NPBL Information	nion	2009.07.29 NS Internal Meeting Notes - NPBL Rate Committee Meeting with handwritten notes	2009,07.31 Email from Chris Luebbers to Liesl McLemore, Gregg Cronk, & Thomas Hibben Re: Rate Committee Follow Up with Attachment 'NPBL Rate Committee Mtg 7-29-09 v4.doc' [NS Internal Meeting Notes Dated 7/29/2009]	2009.08.03 Email Re: Easy Questions	2009.09.24 NPBL Rate Committee Meeting Recap for NS Participants only	valuate
P037	P040	P041	P042	P043	P046	P053

P054	2010.07.07 Email Chain Re: CSX forecast model	NSR. 00062929		Heller Depo. 1 Stinson Depo. Summy Depo. Luebbers Depo. 3	401, 402, & 403 – MIL Internal Emails; 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial, 401, 402, & 403 – Statute of Limitations; 802 - Rearsay N	NPBL MIL#1; NS MIL (D.E. 337)
P060	2010.08.30 Email Chain Re: QM Junction trackage improvements	NSR_00011094	NSR_00011095	Luebbers Depo. 1 Luebbers Depo. 3	401, 402, & 403 – SJ Statute of Limitations	
P064	2010.09.21 Email Chain FW; Norfolk, VA - Proposed track changes at QM Junction - Sewells Point Branch // Request for Dept Cost Involvement (NIT)	NSR_00001786	NSR_00001792	C. Booth Depo. Luebbers Depo. 3	401, 402, & 403 – SJ Statute of Limitations	
P081	2011.11.07 Email Chain Re: NPBL	NSR 00026701	NSR 00026701	Luebbers Depo. 3	401 or 402 - Relevance; 401, 402, & 403 – MIL Internal Emails; 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations; 602 - Foundation	NPBL MIL#1; NS MIL (D.E. 337)
P098	2015.04.09 Email Chain FW: [External] Request for Operating Window	NPBL024288		Luebbers Depo. 1 Luebbers Depo. 3	401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations	
P106	PBL Rail Operations	NSR_00047112	NSR_00047114	Heller Depo. 1 Luebbers Depo. 1 Luebbers Depo. 3	401, 402, & 403 – MIL Internal Emails; 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations; 602 - Foundation; 802 - Hearsay	NPBL MIL#1; NS MIL (D.E. 337)
P161	Tariff NPB 8100-H, Issued 3/31/08, Effective 5/1/08	NSR_00035907	NSR_00035915	Coleman Depo. NPBL 30(b)(6)/Moss Depo. Stinson Depo. Ex. 7 Luebbers Depo. 3	401, 402, & 403 – SJ Statute of Limitations; 403 - Cumulative	
P173	2002.12.27 T. Hobbs letter to Appropriate NPBL Personnel Connecting Railroads Industries enclosing Tariff NPB8100-F, Issued 1/1/03, effective 2/1/03	NSR_00306614	NSR_00306623	Luebbers Depo. 2 Luebbers Depo. 3	401, 402, & 403 – SJ Statute of Limitations; 403 - Cumulative	
P176	2007.09.17 Email Chain Re: NPBL rate committee 2007	NSR_00027549		Coleman Depo. Luebbers Depo. 1 Luebbers Depo. 3	401, 402, & 403 – SJ Statute of Limitations	
P198	2009.06.29 Email Re: Rate Committee History	NSR_00063116		Luebbers Depo. 1 Stinson Depo. Luebbers Depo. 3	401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations	
P203	2009.07.23 T. Ingram letter to D. Stinson Re: Request for Information Regarding NPBL Properties with handwritten notes	NSR_00306440	NSR_00306442	Luebbers Depo. 2 Luebbers Depo. 3	401, 402, & 403 – SJ Statute of Limitations; 802 - Hearsay; 602 - Foundation	
P210	2009.08.24 Email Re: Norfolk Volumes	NSR_00027049		Luebbers Depo. 1 Luebbers Depo. 3	401, 402, & 403 – SJ Statute of Limitations	
P211	2009.08.24 Email Re: Track Chart Questions	NSR_00027052		Luebbers Depo. 1 Luebbers Depo. 3	401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations	
P216	2009.09.21 Email Chain FW: NPBL Rate Committee	NSR_00183825		Coleman Depo. Luebbers Depo. 3	401, 402, & 403 – MIL Internal Emails; 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 – S1 Statute of Limitations	NPBL MIL #1; NS MIL (D.E. 337)

				NPBL006573-75 CSXT0082190-91		
	2009.10.23 Email Re: NS Recommendations,			Luebbers Depo. 1	401, 402, & 403 – not relevant to show	
P231	with Attachment: 'NPBL Recommendations 10-23-09.doc'	NSR 00035548	NSR 00035550	Coleman Depo. Luebbers Depo. 3	conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations	
P258	2010.07.28 Email Chain Fw: BIT Operating Plan afforded the NPBL/CSXT = FW: Please Evaluate	NSR 00306436	NSR 00306437	Luebbers Depo. 2 Luebbers Depo. 3	401, 402, & 403 – SJ Statute of Limitations	
				Luebbers Depo. 1	401, 402, & 403 - MIL Internal Emails; 401,	
	2010 00 02 E-mail Chain B. CSV NIT			Stinson Depo.	402, & 403 – not relevant to show conspiracy &	
P270	Operation Proposal	NSR 00062844	NSR 00062846	Wheeler Depo.		NPBL MIL #1; NS MIL (D.E. 337)
					401, 402, & 403 - MIL Internal Emails; 401,	
					402, & 403 – not relevant to show conspiracy & unfairly prejudicial; $401$ , $402$ , & $403$ – SJ	
P337	2015.03.30 Email Chain Re: CSX-NIT	NSR_00001419	NSR_00001420	Luebbers Depo. 3		NPBL MIL #1; NS MIL (D.E. 337)
					401, 402, & 403 – MIL Internal Emails; 401,	
				C Booth Deno	402, & $403$ – not relevant to show conspiracy & unfairly prejudicial: $401$ , $402$ , & $403$ – $81$	
P350	2015.04.02 Email Chain Re: NPBL Recap	NSR 00001402	NSR_00001403	Luebbers Depo. 3		NPBL MIL #1; NS MIL (D.E. 337)
					401 or 402 - Relevance; 401, 402, & 403 - not	
					relevant to show conspiracy & unfairly presindicial: 401, 402, & 403 = ST Stante of	
P360	2015.05.15 Email Re: Thanks again	NPBL010882	NPBL010882	Luebbers Depo. 3	Limitations; 802 - Hearsay	
					401 or 402 - Relevance; 401, 402, & 403 – MIL	
					Internal Emails; 401, 402, & 403 - not relevant	
				Heller Depo. 1	ial; 401,	
P363	2015.05.30 Email Re: NPBL Trackage Rights	NSR_00004475		Luebbers Depo. 3		NPBL MIL #1; NS MIL (D.E. 337)
					401, 402, & 403 - MIL Internal Emails; 401,	
	2015.06.26 Email Chain Re: NPBL Trackage			Heller Depo. 1	402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ	
P369	Rights	NSR_00004472	NSR_00004473	Luebbers Depo. 3		NPBL MIL #1; NS MIL (D.E. 337)
	2016.02.26 Email Re: Squires Port Briefing			Luebbers Depo. 1		
P382	attaching East Coast Ports Review	NSR_00064063	NSR_00064095	Luebbers Depo. 3	401, 402, & 403 – SJ Statute of Limitations	
					401, 402, & 403 – MIL Internal Emails; 401, 402 & 403 – not relevant to show consuirses &	
	2016.03.15 Email Chain Fw: NIT Expansion -			Luebbers Depo. 1	unfairly prejudicial; 401, 402, & 403 – SJ	
P383	Pilot Article 3/15	NSR_00054868	NSR_00054869	Luebbers Depo. 3		NPBL MIL #1; NS MIL (D.E. 337)
	2016.03.15 Meeting Invitation from Carol			Heller Depo. 1	401, 402, & 403 – MIL Internal Emails; 401,	
	Sensing to Carol Sensing, Ed Elkins, Chris			Lucbbers Depo. 1	402, & 403 - not relevant to show conspiracy &	
P384	Luebbers, & Kenneth Joyner Ke: Keview Strateov Regarding NIT Access	NSR 00005173	NSR 00005173	NSK 30(b)(b) Joyner Tuebbers Deno. 3	unfairly prejudicial; $401$ , $402$ , & $403 - S3$ Statute of Limitations	NPBL MIL #1: NS MIL (D.E. 337)
	99					
					401 or 402 - Relevance; 401, 402, & 403 - MIL	
P393	ZOLOT 1.30 COMPREHIMA, MAMPROM KOAUS FOIL // Rail Review	NSR 00104571	NSR 00104580	Luebbers Depo. 2 Luebbers Depo. 3	of Limitations; 602 - Foundation; 802 - Busav	
					401, 402, & 403 – MIL Internal Emails: 401.	
					402, & 403 – not relevant to show conspiracy &	
					prejudicial; 602 - Foundation; 802 -	
P397	2016.12.20 Email Re: NPBL Discussion	NSR_00024527	NSR_00024527	Luebbers Depo. 3	Hearsay	NPBL MIL #1; NS MIL (D.E. 337)